

Board of Directors Meeting

> date:	Wednesday, January 22, 2014
> building:	81 East 7th Street, St. Paul MN, 1 st floor atrium
> time:	1:00 to 4:00 pm

topics

1:00 – 1:05 pm	Welcome and any new business Brian Beutner, Chair
1:05 – 1:15 pm	Customer story Alison Fairbanks, Hopkins
1:15 – 1:20 pm	Administrative items <ul style="list-style-type: none">• Approve January 8th meeting minutes• State reporting obligations• Appeals report Brian Beutner, Chair
1:20 – 2:00 pm	CEO report Scott Leitz, Interim CEO
2:00 – 2:15 pm	Public comment
2:15 – 2:25 pm	Break
2:25 – 3:00 pm	Budget discussion Scott Leitz, Interim CEO and Barb Juelich, CFO
3:00 – 3:50 pm	End to end review Scott Leitz, Interim CEO and Mike Turpin, General Counsel Mike Connly, Jim Eppel and Laura Groschen, Optum
3:50 – 4:00 pm	Wrap up and any new business Brian Beutner, Chair
4:00 pm	Adjourn