

Board of Directors Meeting

- > **date:** **Wednesday, February 5, 2014**
- > **building:** **81 East 7th Street, St. Paul MN, 1st 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 – 1:10 pm **Administrative items**
 - **Approve January 22nd meeting minutes**
Brian Beutner, Chair
- 1:10 – 2:00 pm **CEO report**
Scott Leitz, Interim CEO
- 2:00 – 2:15 pm **Public comment**
- 2:15 – 2:25 pm **Break**
- 2:25 – 3:45 pm **Optum report: discussion of functionality and status**
Brian Beutner, Chair
- 3:45 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**