

Board of Directors Meeting

- > **date:** Wednesday, March 12, 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 – 1:15 pm **Customer story**
John Grobe, Minnetonka (phone)
- 1:15 – 1:30 pm **Administrative items**
 - Approve February 26 meeting minutes
 - Advisory Committee updates
 - Anna Odegaard, Consumer & Small Employer Committee Chair
 - Reuben Moore, Health Industry Committee ChairBrian Beutner, Chair
- 1:30 – 2:00 pm **CEO report**
Scott Leitz, Interim CEO
- 2:00 – 2:10 pm **Public comment**
- 2:10 – 2:50 pm **2015 finance discussion**
Tom Forsythe, Lead Board Finance & Human Resources Work Group Member
- 2:50 – 3:00 pm **Lead vendor RFP: status update and next steps**
Mike Turpin, General Counsel
- 3:00 – 3:50 pm **Closed session: lead vendor contract negotiation strategy**
Brian Beutner, Chair
- 3:50 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**