

Board of Directors Meeting

- > **date:** Wednesday, March 26, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 3:30 pm

topics

- 1:00 – 1:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 1:05 – 1:15 pm **Customer story**
Dan Kitzberger, St. Paul
- 1:15 – 1:30 pm **Administrative items**
- Approve March 12 meeting minutes
 - Consumer and Small Employer Advisory Committee Vice Chair
Brian Beutner, Chair
- 1:30 – 1:40 pm **Board Work Group updates**
- Technology Work Group, Thompson Aderinkomi
 - Compliance Work Group, Commissioner Jesson
- 1:40 – 2:10 pm **CEO report**
Scott Leitz, Interim CEO
- 2:10 – 2:25 pm **Public comment**
- 2:25 – 3:00 pm **Overview of MNSure business process flows and interagency dependencies**
Erik Larson, Chief Operating Officer, MNSure and Chuck Johnson, Deputy Commissioner for Policy and Operations, DHS
- 3:00 – 3:20 pm **Closed session: lead vendor contract negotiation strategy**
Brian Beutner, Chair
- 3:20 – 3:30 pm **Wrap up and any new business**
Brian Beutner, Chair
- 3:30 pm **Adjourn**