

Health Industry Advisory Committee Meeting

facilitated by Reuben Moore, Chair

- > **date:** May 13th, 2014
- > **building:** 500 Stinson Boulevard NE, Minneapolis, MN 55413
- > **time:** 2:30 p.m. to 5:00 p.m.
- > **conference room:** Board Room
- > **mission:** To ensure all Minnesotans have the security of health insurance.
- > **vision:** To create a statewide resource that provides access to private health insurance and public medical assistance programs.

topics

- 2:30 – 2:45 p.m. **Welcome - Previous Meeting Recap & Agenda Review**
Reuben Moore, Chair
- Thank you to Ghita Worcester of UCare Minnesota for hosting this meeting
 - Approval of our previous meeting minutes
 - Review today's agenda
- 2:45 – 3:00 p.m. **Board Update**
Thompson Aderinkomi, Board Representative
- Board Update – Including Finance, Compliance, IT Sub-Committees
 - CEO Update
 - Prime IT Vendor Update
 - Enrollment Results Update
 - April Chair Meeting - Strategic Planning, Direction of the Health Insurance Marketplace, and MNSure Competitive Advantages/Core Competencies.
- 3:00 – 4:15 p.m. **MNSure 2015 Budget Analysis – Where should they spend the money?**
Reuben Moore, Chair
- Discussion about the direction of the Health Insurance Exchange Industry and Marketplace – What are our diverse beliefs about the marketplace?
 - Discussion about MNSure's competitive advantages and core competencies – What are the strengths of MNSure and what are the weaknesses?
 - Considering our strategic recommendations and the above questions - How should the MNSure budget be allocated? What should change? Why?
- 4:15 – 4:45 p.m. **Voice of the Industry – HIAC Summit**
Round Robin led by Forrest Flint, Vice Chair
- Discussion about the proposed summit to gather a broader voice of the industry
 - Summit Agenda
 - Final vote to move forward with the summit
- 4:45 – 5:00 p.m. **Industry Updates & Adjourn**
Round Robin led by Forrest Flint, Vice Chair
- Recap of Action Items
 - Industry Round Robin
 - Next Meeting Logistics
 - **Adjourn**

