

Health Industry Advisory Committee Meeting

facilitated by Reuben Moore, Chair

- > **date:** April 15th, 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
 - Thank you to Jennifer Andrashko of Open Door Health Center for providing refreshments
 - 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
 - Prime IT Vendor Update
 - Enrollment Results Update
- 3:00 – 3:30 p.m. **HIAC Business Review**
Reuben Moore, Chair
- Operating Model Review
 - Strategic Focus Areas (Imperatives) Results Review
 - MNsure HIAC Summit - University of St. Thomas Sponsor, Strategy Mapping & Knowledge Sharing Approach
- 3:30 – 4:30 p.m. **MNsure Opportunities & Key Issues**
Round Robin led by Forrest Flint, Vice Chair
- Issues Round Robin - Operational, Strategy, Growth, Communication, Outreach and Other
 - Discussion of Opportunities – Immediate, Intermediate, Long-term
 - Cataloging Concerns - HIAC IRAAD for Board (Issues, Risk, Assumptions, Actions, Decisions)
 - Finalize committee presentation for tomorrow's Board meeting – "Operational Opportunities & Strategic Focus Area Results"
- 4:30 – 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

