

Health Industry Advisory Committee Meeting

facilitated by Reuben Moore, Chair

- > **date:** September 25, 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**
Forrest Flint, 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 Updates – Including Finance, Compliance, IT Sub-Committees, Active Purchaser
 - PreferredOne
 - Headwinds & Tailwinds
- 3:00 – 4:15 p.m. **MNSure Advisory Committee Policy Review**
Forrest Flint, Vice Chair
- Advisory Committee Policy Review
 - Open Discussion
 - Improvement Recommendations
- 4:15 – 4:45 p.m. **What are the key success metrics? What is the overall industry recommendation (Majority & Dissenting Opinion)?**
Round Robin led by Reuben Moore, Chair
- Discuss our overall recommendation based on our definition of success, criteria and measurement metrics.
 - Create a grid to capture recommendations by viewpoint and metric category
- 4:45 – 5:00 p.m. **Industry Updates & Adjourn**
Round Robin led by Reuben Moore, Vice Chair
- Recap of Action Items
 - Industry Round Robin
 - Next Meeting Logistics
 - **Adjourn**