



Health Industry Advisory Committee Meeting

Tuesday, May 28, 2015, 2:30 – 5:00 p.m.

500 Stinson Boulevard NE, Minneapolis, MN 55413

Agenda

- 2:30 – 2:45** **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
 - Committee Resignations
- 2:45 – 3:15** **Board Update**
Phil Norrgard, Board Liaison
- Board Updates
 - CEO Search
 - Market Development & Active Purchaser
 - Finance, IT, Compliance Updates
 - Enrollment
- 3:15 – 4:45** **Open Discussion**
Reuben Moore, Chair
- Discuss open seats
 - Discuss 2015 Agenda
 - Discuss Meeting Cadence & Format
 - Discuss next report out to the MNsure Board
- 4:45 – 5:00** **Industry Updates & Adjourn**
Round Robin led by Reuben Moore, Chair
- Recap of Action Items
 - Next Meeting Logistics
 - **Adjourn**