



Health Industry Advisory Committee Meeting

Thursday, August 20, 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
- 2:45 – 3:15** **Board Update**
Kathryn Duevel, Board Member
- Board Updates
 - CEO Search
 - Market Development
 - Finance, IT, Compliance Updates
 - Enrollment
- 3:15 – 4:45** **Open Discussion – Pulse Survey**
Reuben Moore, Chair
- Joint Committee Meeting Prep
 - Next Board Report Out
- 4:45 – 5:00** **Industry Updates & Adjourn**
Round Robin led by Reuben Moore, Chair
- Recap of Action Items
 - Next Meeting Logistics
 - **Adjourn**