



# Board of Directors Meeting

June 17, 2015

Discussion slides



# Agenda

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- Welcome
- Consumer story – Susan Milos, Virginia, MN (via phone)
- Public comment
- Administrative items
  - Approve May 19 meeting minutes
  - County update – Marti Fischbach, Dakota County; Deborah Huskins, Hennepin County
  - CEO search
  - Work Group updates
    - Compliance Work Group
    - Market Development Work Group
    - Finance Work Group
- CEO report
- IT update
- Wrap up and any new business
- Adjourn – next meeting is July 15

# Consumer Story

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- Susan Milos, Virginia, MN (via phone)

# Public Comment

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- Please sign up for public comment at back table

# Administrative Items

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- Approve May 19 meeting minutes
- County update – Marti Fischbach, Dakota County; Deborah Huskins, Hennepin County
- CEO search
- Work Group updates
  - Compliance Work Group
  - Market Development Work Group
  - Finance Work Group

# CEO Report

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- Enrollments as of EOD June 14, 2015 and since November 15, 2014:
  - QHP 66,122
  - Medical Assistance 168,589
  - MinnesotaCare 48,143
  - **TOTAL 282,854**

# CEO Report



MNSure

June 15 at 8:44am · 🌐

Summer. A time for fresh air, and allergies. Make sure you're covered.  
#100DaysOfSummer [www.mnsure.org](http://www.mnsure.org)



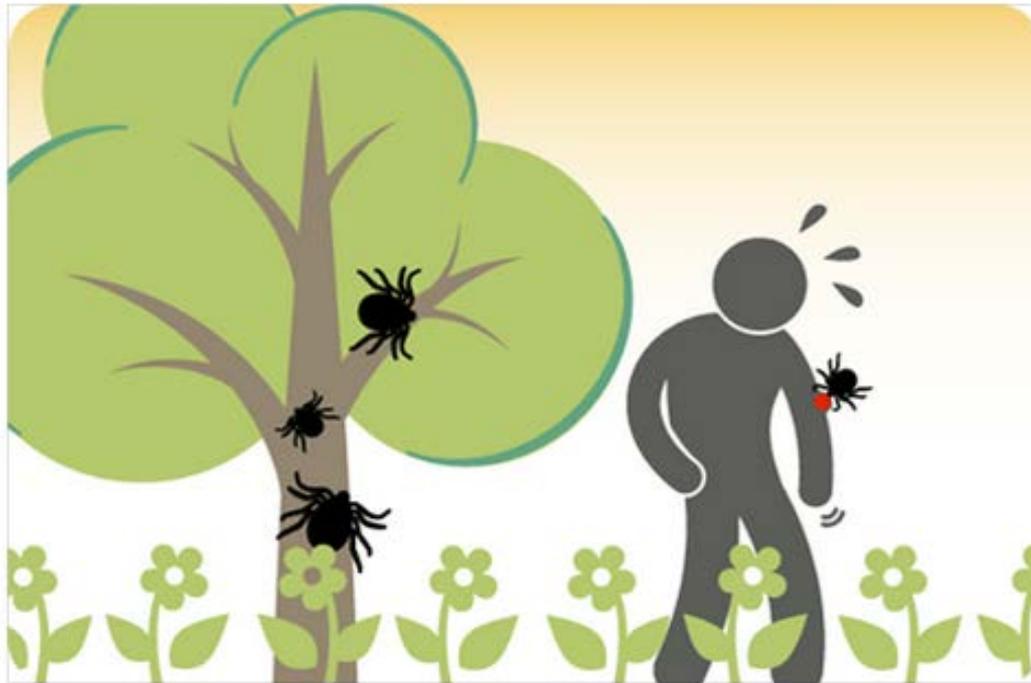
# CEO Report



MNSure

June 8 at 9:26am · Edited ·

Summer. A time for ticks, and tick bites. Make sure you're covered before going on that hike. #100DaysOfSummer [www.MNSure.org](http://www.MNSure.org)



# IT Update

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Work Incomplete
Work Completed
Work Currently Underway
Work in Planning Phase
Work Scheduled for Scoping/Planning

- ★ = Change in Status
- ↔ = Timing Shift
- ✚ = Project Addition

# Release Plan

## Project Status

Open Enrollment  
Nov. 1-Jan 31

March	April	May ↔ June 6	July ↔ August	Sept.	Dec.	
Federal Hub Service Upgrade (VLP)	Enrollment data to carriers Phase 1 Previously scheduled for May	Life Event Entry Phase 1 (1 of 5 high priority items)	Security Enhancement: Multi-Factor Authentication – Pilot	QHP Renewals and Open Enrollment	PRISM Interface	
Public Programs Renewal Functionality (415)		Caseworker functionality simplification Phase 1 (task management)	Life Event Entry Phase 2 (4 remaining high priority items)	Improvements to client eligibility processing (Effective dates)	Reporting Functionality Phase 2	
41 System Defect Fixes		Enrollment data to carriers Phase 2	Caseworker functionality simplification Phase 2 (task management/UI simplification)	Security Enhancement: Multi-Factor Authentication – Full Implementation	Usability Enhancements Phase 3	
Eligibility System of Record Fixes 14		Enhanced MA and BHP Renewal Functionality	Enrollment data to carriers Phase 3 - EDI Readiness - Effectuation: 834 o Phase 1 – True-up	Citizen/Worker Portal Integration Phase 1	Navigator/Broker Portal Phase 2	
Finance Fixes (5) EP		Eligibility Software Product Upgrade (IBM 6.0.5.7)	MNsure MMIS Interface Functionality Package ✚	Enrollment data to carriers Phase 4 - Effectuation ✚ - Reconciliation prep ✚	Citizen Worker Portal Integration Phase 2	
Cost-Effective determination logic change			Enhanced MA and BHP Renewal Functionality ✚	Notices – Limited Denial/Termination	Special Enrollment	
Case generation functionality fix-Product Development Case		System Defects	Usability Enhancements Phase 1 - Online Application Changes	Usability Enhancements Phase 2	Reporting Functionality Phase 1	MinnesotaCare Payment Processing ↔
					MNsure MMIS Interface Functionality Package	
				Navigator/Broker Portal Phase 1		
				Infrastructure		
				Fed Hub Upgrade Fix ✚ ↔		

# Wrap Up and New Business

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# Adjourn

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Next meeting date:

Wednesday, July 15 • 1:00 pm  
81 East 7<sup>th</sup> Street, St. Paul, MN  
1<sup>st</sup> floor atrium