

Board of Directors Meeting

- > **date:** Wednesday September 17, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- | | |
|----------------|--|
| 1:00 – 1:05 pm | Welcome and any new business
Brian Beutner, Chair |
| 1:05 – 1:15 pm | Consumer story
Angela Dougherty, Duluth (phone) |
| 1:15 – 1:30 pm | Public comment |
| 1:30 – 2:00 pm | Administrative items <ul style="list-style-type: none">• Approve August 13 meeting minutes• Board work group reports• Advisory committees<ul style="list-style-type: none">○ Board action: Consumer and Small Employer Advisory Committee Chair and Vice Chair, Kathryn Duevel, Board Liaison• Policies for Board consideration<ul style="list-style-type: none">○ Advisory committee policy, Kathryn Duevel and Thompson Aderinkomi○ Legislative policy, John Reich, Director of Legislative Relations• County update, Scott Leitz, CEO• Broker update, Ken Harpell, Director of Broker Relations• Board action: carrier business agreement, Katie Burns, COO• Board action: contact center frontline overflow vendor, Katie Burns, COO Brian Beutner, Chair |
| 2:00 – 2:30 pm | CEO report
Scott Leitz, CEO |
| 2:30 – 3:30 pm | Expectations for Open Enrollment <ul style="list-style-type: none">• System update• Contingencies• Where to go for help Scott Leitz, Katie Burns and Allison O'Toole |
| 3:30 – 3:45 pm | Conversion update
Chuck Johnson, Deputy Commissioner for Policy and Operations, DHS |
| 3:45 – 4:00 pm | Wrap up and any new business
Brian Beutner, Chair |
| 4:00 pm | Adjourn |

