



Where you choose health coverage

## Board of Directors Meeting

meeting agenda

- > **date:** Wednesday November 5, 2014
- > **building:** 81 East 7<sup>th</sup> Street, St. Paul MN, 1<sup>st</sup> floor atrium
- > **time:** 1:00 to 4:00 pm

### topics

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|----------------|--|
| 1:00 – 1:05 pm | <b>Welcome and any new business</b><br>Brian Beutner, Chair  |
| 1:05 – 1:15 pm | <b>Consumer story</b><br>Jake Sanders, Glenwood, MN (phone)  |
| 1:15 – 1:30 pm | <b>Public comment</b>  |
| 1:30 – 1:45 pm | <b>Administrative items</b> <ul style="list-style-type: none"><li>• Approve October 15 meeting minutes</li><li>• Work Group updates</li></ul> Brian Beutner, Chair   |
| 1:45 – 2:15 pm | <b>CEO report</b><br>Scott Leitz, CEO  |
| 2:15 – 2:30 pm | <b>Conversion update</b><br>Commissioner Jesson  |
| 2:30 – 3:50 pm | <b>What consumers can expect for Open Enrollment</b> <ul style="list-style-type: none"><li>• System readiness<br/>Brian Keane, Deloitte<br/>Jesse Oman, MNIT</li><li>• Operational readiness<br/>Scott Leitz, Allison O'Toole, and Katie Burns, MNSure</li></ul> |
| 3:50 – 4:00 pm | <b>Wrap up and any new business</b><br>Brian Beutner, Chair  |
| 4:00 pm        | <b>Adjourn</b>   |

