



Where you choose health coverage

Board of Directors Meeting

meeting agenda

- > **date:** Wednesday November 19, 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**
Mary Jo Anderson, Minneapolis
- 1:15 – 1:30 pm **Public comment**
- 1:30 – 2:00 pm **Administrative items**
 - Approve November 5 meeting minutes
 - Advisory Committees
 - Board action: new members
 - Health Industry Advisory Committee update, Ken Bence, committee member
 - Work Group updates
Brian Beutner, Chair
- 2:00 – 2:15 pm **CEO report**
Scott Leitz, CEO
- 2:15 – 2:45 pm **Open Enrollment update**
Scott Leitz, Allison O'Toole, and Katie Burns, MNSure
- 2:45 – 3:45 pm **Strategy Work Group report and discussion**
Peter Benner, board member
- 3:45 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**

