



Where you choose health coverage

Board of Directors Meeting

meeting agenda

- > **date:** Wednesday December 3, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 3:30 pm

topics

- | | |
|----------------|---|
| 1:00 – 1:05 pm | Welcome and any new business
Brian Beutner, Chair |
| 1:05 – 1:15 pm | Consumer story
Rachelle Christianson, Grand Marais (phone) |
| 1:15 – 1:30 pm | Public comment |
| 1:30 – 1:50 pm | Administrative items <ul style="list-style-type: none">• Approve November 19 meeting minutes• Work Group updates• Board action: EngagePoint contract amendment, Mike Turpin, MNSure Brian Beutner, Chair |
| 1:50 – 2:15 pm | CEO report
Scott Leitz, CEO |
| 2:15 – 2:45 pm | Financials <ul style="list-style-type: none">• Presentation of 3-year financial plan• Board action: updated FY 2015 budget Scott Leitz, Katie Burns, Marty Cammack, MNSure |
| 2:45 – 3:15 pm | Open Enrollment update <ul style="list-style-type: none">• Technology
Jesse Oman, MNIT• Operations
Scott Leitz, Allison O'Toole, and Katie Burns, MNSure |
| 3:15 – 3:30 pm | Wrap up and any new business
Brian Beutner, Chair |
| 3:30 pm | Adjourn |

