



Where you choose health coverage

Board of Directors Meeting

meeting agenda

- > **date:** Wednesday December 17, 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**
Matt Wicklund, Edina
- 1:15 – 1:45 pm **Public comment**
 - Three-year financial plan
 - Other
- 1:45 – 2:25 pm **Administrative items**
 - Approve December 3 meeting minutes
 - County update
Marti Fischbach, Director of Employment and Economic Assistance, Dakota County
Community Services
 - Work Group updates
 - Finance Work Group
 - Compliance Work GroupBoard action: Compliance Program Strategic PlanBrian Beutner, Chair
- 2:25 – 2:50 pm **CEO report**
Scott Leitz, CEO
- 2:50 – 3:20 pm **Open Enrollment update**
 - Technology
Jesse Oman, MNIT
 - Operations
Scott Leitz, Allison O'Toole, and Katie Burns, MNSure
- 3:20 – 3:30 pm **Wrap up and any new business**
Brian Beutner, Chair
- 3:30 pm **Adjourn**

