



Where you choose health coverage

Board of Directors Meeting

meeting agenda

- > **date:** Wednesday, January 28, 2015
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- | | |
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| 1:00 – 1:05 pm | Welcome and any new business
Brian Beutner, Chair |
| 1:05 – 1:15 pm | Consumer story
Robyn Meyer-Thompson, St. Paul |
| 1:15 – 1:25 pm | Public comment |
| 1:25 – 2:00 pm | Administrative items <ul style="list-style-type: none">• Approve January 7 meeting minutes• County update
Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Linda Bixby, Economic Supports Division Manager, Washington County• Advisory Committee update• Reports<ul style="list-style-type: none">○ Annual Report○ Appeals Report• Work Group updates<ul style="list-style-type: none">○ Strategy Work Group○ Market Development Work Group○ Legislative Work Group <p>Brian Beutner, Chair</p> |
| 2:00 – 2:30 pm | Proposed plan for federal grant adjustment
Katie Burns, MNSure |
| 2:30 – 3:30 pm | Financials <ul style="list-style-type: none">• Cost allocation overview• Presentation of adjusted three-year financial plan
Tom Forsythe and Marty Cammack, MNSure |
| 3:30 – 3:55 pm | Open Enrollment update
Scott Leitz, Allison O'Toole, and Katie Burns, MNSure |
| 3:55 – 4:00 pm | Wrap up and any new business
Brian Beutner, Chair |
| 4:00 pm | Adjourn |

