



# MNsure Board of Directors Meeting

May 19, 2015, 1:00 – 4:00 p.m.

81 East 7th Street, St. Paul, MN, 1st floor atrium

## Agenda

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| <b>1:00 – 1:05</b> | <b>Welcome</b><br>Peter Benner, Board Vice-Chair  |
| <b>1:05 – 1:20</b> | <b>Board Officer Elections</b><br>Peter Benner, Board Vice-Chair  |
| <b>1:20 – 1:30</b> | <b>Consumer story</b><br>Kristen Hodsdon, Stillwater  |
| <b>1:30 – 1:45</b> | <b>Public comment</b>   |
| <b>1:45 – 2:30</b> | <b>Administrative items</b><br>Board Chair <ul style="list-style-type: none"><li>• Approve April 15 and May 4 meeting summaries</li><li>• Delegations of authority</li><li>• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Nicole Names, Human Services Director, Pope County Human Services</li><li>• Health Industry Advisory Committee liaison</li><li>• Work Group updates<ul style="list-style-type: none"><li>○ Finance Work Group</li><li>○ Market Development Work Group</li></ul></li></ul> |
| <b>2:30 – 3:00</b> | <b>CEO report</b><br>Scott Leitz, CEO   |
| <b>3:00 – 3:45</b> | <b>IT update</b><br>Scott Peterson, MN.IT   |
| <b>3:45 – 4:00</b> | <b>Wrap up and any new business</b><br>Board Chair  |
| <b>4:00</b>        | <b>Adjourn</b>  |