



# MNSure Board of Directors Meeting

September 16, 2015, 1:00 – 4:00 p.m.  
81 East 7th Street, St. Paul, MN, 1st floor atrium

## Agenda

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| 1:00 – 1:10 | <b>Welcome and any new business</b><br>Peter Benner, Board Chair  |
| 1:10 – 1:30 | <b>Public comment</b>   |
| 1:30 – 2:30 | <b>Administrative items</b><br>Peter Benner, Board Chair <ul style="list-style-type: none"><li>• Approve August 12 meeting minutes</li><li>• Board meeting structure and logistics</li><li>• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services</li><li>• Proposed amendments to MNSure appeal rules</li><li>• Advisory Committees – call for applicants</li><li>• Work Group updates<ul style="list-style-type: none"><li>○ CEO Search Work Group</li><li>○ Compliance Work Group</li></ul></li></ul> |
| 2:30 – 2:45 | <b>CEO report</b><br>Allison O’Toole, Interim CEO   |
| 2:45 – 3:15 | <b>IT update</b><br>Scott Peterson, MN.IT   |
| 3:15 – 3:45 | <b>Open enrollment preparations update</b><br>Joe Campbell, Deputy Director of External Affairs;<br>Katie Burns, COO  |
| 3:45 – 4:00 | <b>Wrap up and any new business</b><br>Peter Benner, Board Chair  |
| 4:00        | <b>Adjourn</b>  |