



MNsure Board of Directors Meeting

February 17, 2016, 1:00 – 3:00 p.m.

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

Agenda

- | | |
|--------------------|---|
| 1:00 – 1:05 | Welcome and any new business Peter Benner, Board Chair |
| 1:05 – 1:15 | Public comment |
| 1:15 – 2:20 | Administrative items Peter Benner, Board Chair <ul style="list-style-type: none">• Approve January 13 meeting minutes• Work group updates<ul style="list-style-type: none">○ Finance Work Group○ Operations Work Group<ul style="list-style-type: none">▪ FY17 Navigator Outreach and Enrollment Grant Program▪ 2016 IT Roadmap• Advisory committees<ul style="list-style-type: none">○ Consumer and Small Employer Advisory Committee○ Health Industry Advisory Committee |
| 2:20 – 2:30 | CEO report Allison O'Toole, CEO |
| 2:30 – 2:50 | IT update Deb Tibstra, MN.IT |
| 2:50 – 3:00 | Wrap up and any new business Peter Benner, Board Chair |
| 3:00 | Adjourn |