



MNsure Board of Directors Meeting

March 9, 2016, 1:00 – 3:00 p.m.

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

Agenda

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| 1:00 – 1:05 | Welcome and any new business
Peter Benner, Board Chair |
| 1:05 – 1:15 | Public comment |
| 1:15 – 1:30 | Health Access Survey
Stefan Gildemeister, MDH
Alisha Simon, MDH |
| 1:30 – 2:00 | Administrative items
Peter Benner, Board Chair <ul style="list-style-type: none">• Approve February 17 meeting minutes• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Phil Claussen, Director of Human Services, Blue Earth County• Consumer and Small Employer Advisory Committee• Strategy Work Group update |
| 2:00 – 2:30 | Financials
Tom Forsythe, Finance Work Group Lead |
| 2:30 – 2:45 | IT update
Scott Peterson, MN.IT |
| 2:45 – 2:55 | CEO report
Allison O’Toole, CEO |
| 2:55 – 3:00 | Wrap up and any new business
Peter Benner, Board Chair |
| 3:00 | Adjourn |