Board of Directors Meeting
October 15, 2014

Discussion slides

Agenda

- Welcome and any new business
- Consumer story, Peggy Decker, Linwood
- Public comment
- Administrative items
  - Approve September 17 meeting minutes
  - Advisory committees
  - County update, Deb Huskins, Area Director, Hennepin County Human Services and Public Health Department
- CEO report, Scott Leitz
- Financials, Scott Leitz, Katie Burns and Marty Cammack
  - Adoption of shift to fiscal year planning/accounting
  - Presentation of financial plans
- Expectations for open enrollment
  - Operational readiness, Scott Leitz, Katie Burns
  - System readiness, Jesse Oman, Scott Peterson, MNIT
- Wrap up and any new business
- Adjourn

Consumer story

- Peggy Decker, Linwood

Public comment

- Please sign up for public comment at back table

MNsure

Administrative items

- Approve September 17 meeting minutes
- Advisory committees
- County update, Deb Huskins, Area Director, Hennepin County Human Services and Public Health Department

MNsure

CEO report

- Scott Leitz, CEO
- Preparing for open enrollment
  - Shop and compare
  - MNsure is the only place to get financial help and most Minnesotans qualify
  - Free, in-person and phone help available
- Enrollment as of end of day Tuesday, October 14:
  - 355,776 total enrollments
    - 223,232 Medical Assistance
    - 77,141 MinnesotaCare
    - 55,403 QHP

MNsure

CEO report

- External Affairs
  - Marketing update – ad campaign and outreach campaigns
  - Stakeholder outreach – navigators and brokers
    - Statewide forums
    - Navigator performance support
    - Broker certification training

Financials

- Adoption of shift to fiscal year planning/accounting
- Presentation of financial plans
  Scott Leitz, Katie Burns, Marty Cammack
- See handout, "MNsure Annual Budget Presentation"

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Expectations for Open Enrollment

- Operational readiness
  - Scott Leitz, Katie Burns
- System readiness
  - Jesse Oman, Scott Peterson, MNIT

Operational readiness

- Key dates
  - November 15, 2014
    - Start of Open Enrollment
  - December 15, 2014
    - Deadline to have coverage by January 1, 2015
  - January 15, 2015
    - Deadline to enroll to have coverage by February 1, 2015
  - February 15, 2015
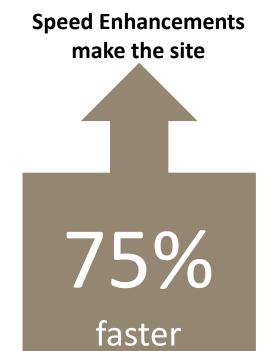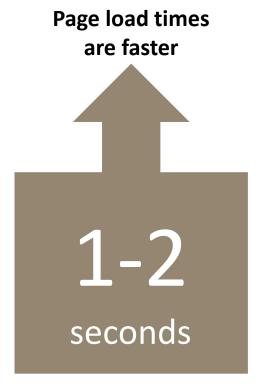   - Deadline to enroll to have coverage by March 1, 2015

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Operational readiness

- What's different this year?
  - Shorter Open Enrollment period with hard stop
  - MNsure is not accepting payments (exception is SHOP)
  - We are renewing coverage for the first time

System Performance

**Speed Enhancements
make the site**

75%

faster

**Page load times
are faster**

1-2

seconds

Old page load times:
6-8 seconds/page

MNsure

MNsure Exchange Components

Integration Layer and System of record

Online Shopping

Financials

Eligibility Software

Testing

- Testing is a top priority

- Between now and November 15 we are on schedule to deliver:

  ✓ System Integration Testing
  ✓ Performance/Load Testing
  ✓ User Acceptance Testing

Wrap up and any new business

Adjourn

Next meeting date:

November 5, 2014 • 1:00 pm

81 East 7th Street, St. Paul, MN

1st floor atrium

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