

Board of Directors Meeting July 20, 2015

Discussion slides



Agenda

- Welcome
- Consumer story Allan Overland, Sturgeon Lake (via phone)
- Public comment
- Administrative items
 - Approve June 17 meeting minutes
 - County update Marti Fischbach, Dakota County; Stacy Hennen, Grant County
- CEO report
- IT update
- Fiscal Year 2016 Budget Presentation
- Wrap up and any new business
- Adjourn next meeting is August 12



Consumer Story

Allan Overland, Sturgeon Lake (via phone)



Public Comment

Please sign up for public comment at back table



Administrative Items

- Approve June 17 meeting minutes
- County update Marti Fischbach, Dakota County; Stacy Hennen, Grant County



CEO Report

 Enrollments as of EOD July 14, 2015, and since November 15, 2014:

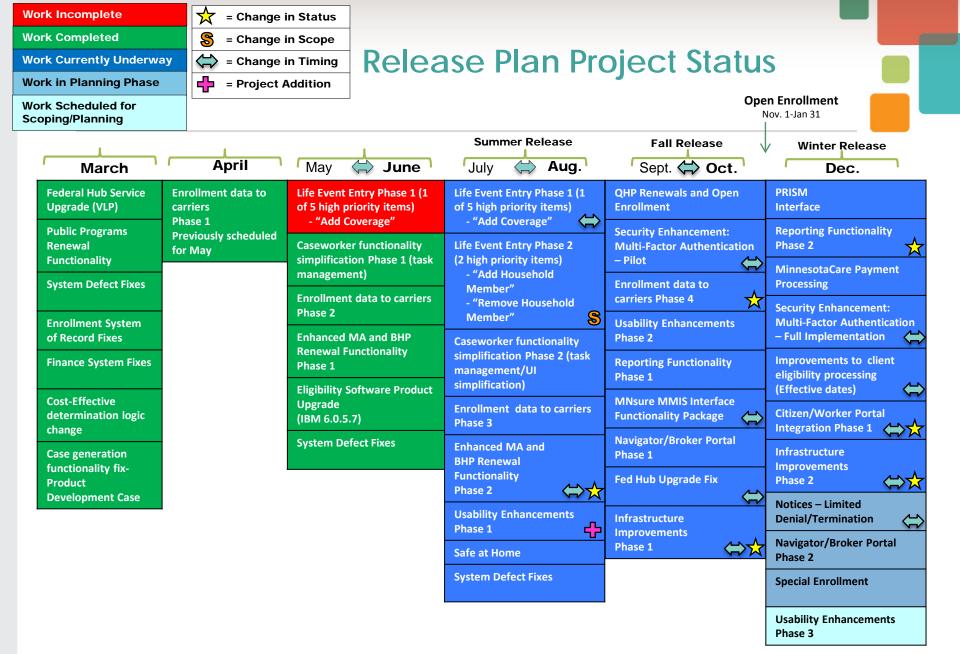
• QHP 67,966

Medical Assistance 186,376

MinnesotaCare 51,680

- TOTAL 306,022





Fiscal Year 2016 Budget Presentation





Wrap Up and New Business





Adjourn

Next meeting date:

Wednesday, August 12 • 1:00 pm 81 East 7th Street, St. Paul, MN 1st floor atrium

