

# MNsure Board Advisory Committee Meeting Minutes

February 19, 2025, 3:30 – 5 p.m.

**Virtual meeting via Cisco Webex**

**Members in attendance (via Webex):** Harvey Perle – Chair, Richard Klick – Vice Chair, Matthew Anderson – MNsure Board Liaison, Zamzam Ahmed, Robert Carlson, Mike Foster, Zechariye Isaac, Sagal Jama, Chad Levis, Keith Martinson, Nancy Molenda, Aaron Sinner, Melissa Sundmark

**Staff in attendance:** Jessica Eguia, Pete Engler, Magee Glenn-Burns

## Meeting Topics

### Welcome and Purpose

*Harvey Perle, Chair*

Harvey Perle, chair, called the meeting to order at 3:37 p.m.

### Approval of January 15, 2025, Minutes

*Harvey Perle, Chair*

**MOTION:** Richard Klick moved to approve the January 15, 2025, minutes. Keith Martinson provided the second. Mr. Perle called for a voice vote and the motion carried.

### Public Comment

None.

### MNsure Update

*Jessica Eguia, Chief Operations Officer*

Jessica Eguia, chief operations officer, provided an open enrollment recap and committee members shared their own thoughts of how open enrollment went.

Pete Engler, government relations manager, also shared a brief update on legislative affairs.

### Advisory Committee Discussion

*Harvey Perle, Chair*

Matt Anderson, MNsure Board of Directors liaison, updated the committee about some suggestions from the January board meeting including:

- MNsure board and staff created a list of questions and potential topics for the Board Advisory Committee to discuss in the future.
- Having the advisory committee's chair attend a board meeting to share updates on what the committee has been discussing and working on.

Mr. Perle shared drafts of two recommendations to share with the MNsure board about how income is calculated when determining eligibility for tax credits.

## Adjourn

**MOTION:** Chad Levis moved to adjourn. Mr. Martinson seconded. Mr. Perle called for a voice vote and the motion passed.

Mr. Perle adjourned the meeting at 4:42 p.m.