Health Insurance Exchange Advisory Task Force

AGENDA

December 21, 2011, 1 – 5pm
Atwood Conference Center, St. Cloud State University, St. Cloud
Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping:** 1:00 – 1:15pm
   Chair Rothman
   - Meeting summary
   - IT prototype feedback reminder

2. **Financing:** 1:15 – 2:15pm
   Kurt Kaiser and Barb Juelich (work group co-leads)

3. **Long-Term Governance:** 2:15 – 3:15pm
   Mary Foarde and Emily Johnson Piper (work group co-leads)

4. **Break:** 3:15 – 3:30pm

5. **Navigators and Agents/Brokers:** 3:30 – 4:30pm
   Robert Hanlon and Bob Paulsen (work group co-leads)

6. **Discussion of Future Meeting Schedule:** 4:30 – 4:45pm
   Chair Rothman and Members
   - Process for January 10, 2012 discussion and recommendations
   - Future meeting dates and topics

7. **Public Comment:** 4:45 – 5:00pm

8. **Adjourn:** 5:00pm

**Next Meeting:** Tuesday, January 10, 2012, 12:30-4:30pm
Department of Revenue, Skjegstad Conference Room

**Agenda:**

Task Force Discussion and Recommendations:
- Adverse Selection
- Financing
- Long-Term Governance
- Navigators and Agents/Brokers