Health Insurance Exchange Advisory Task Force

AGENDA

January 18, 2012, 12:30 – 4:30pm
Department of Revenue, Skjegstad Conference Room
Chair – Commerce Commissioner Mike Rothman

1. Welcome and Housekeeping: 12:30 – 12:40pm
   Chair Rothman
   • January 10 and 17, 2012 meeting summary review and approval
   • Discussion of process
   • Housekeeping

2. Public Comment: 12:40 – 1:00pm
   Comments may also be submitted via email to HealthInsurance.Exchange@state.mn.us

3. Task Force Discussion and Vote of Adverse Selection Recommendations: 1:00 – 1:40pm
   Roger Kathol and April Todd-Malmlov (work group co-leads)

4. Task Force Discussion and Vote of Financing Recommendations: 1:40 – 2:20pm
   Barb Juelich (work group co-lead)

5. Break: 2:20 – 2:35pm

6. Task Force Discussion and Vote of Governance Recommendations: 2:35 – 3:15pm
   Mary Foarde and Emily Johnson Piper (work group co-leads)

7. Task Force Discussion and Vote of Navigators and Agents/Brokers Recommendations: 3:15 – 3:55pm
   Robert Hanlon and Robert Paulsen (work group co-leads)

8. Public Comment: 3:55 – 4:15pm
   Comments may also be submitted via email to HealthInsurance.Exchange@state.mn.us

9. Discussion of Future Meeting Schedule: 4:15 – 4:30pm
   Chair Rothman and Members

10. Adjourn: 4:30pm
Upcoming Meetings:

Most upcoming meetings will be held at Hiway Federal Credit Union, with the exception of a few meetings that will be held outside the metro area, watch for announcements.

Hiway Federal Credit Union (Administrative Offices)
840 Westminster Street, St. Paul, MN 55130

All meetings will be from 2-4pm.

Monday February 27, 2012
Monday March 19, 2012
Thursday April 19, 2012
Monday May 14, 2012 (tentative)
Thursday June 21, 2012
Thursday July 19, 2012
Wednesday August 29, 2012
Thursday September 27, 2012
Thursday October 18, 2012
Wednesday November 14, 2012
Tuesday December 18, 2012