



## BOARD OF DIRECTORS MEETING SCHEDULE

DATE & TIME	LOCATION	PRIMARY TOPICS
<b>Wednesday</b> <b>October 16, 2013</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update               <ul style="list-style-type: none"> <li>○ Go-live update</li> </ul> </li> <li>• Presentation(s): Reporting, measurement and evaluation               <ul style="list-style-type: none"> <li>○ <i>Lynn Blewett, SHADAC and Stefan Gildemeister, MDH</i></li> <li>○ <i>Duane White and Linda Ireland, Aveus</i></li> </ul> </li> <li>• Enrollment goals</li> <li>• Discussion: premium withhold for 2014</li> <li>• Advisory committees: Appoint members and board liaisons</li> <li>• Public comment</li> </ul>
<b>Wednesday,</b> <b>November 6, 2013</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Discussion of enhancement items and prioritization</li> <li>• Presentation: Overview of active purchaser</li> <li>• Vote: premium withhold for 2014</li> <li>• Public comment</li> </ul>
<b>Wednesday</b> <b>November 13, 2013</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Presentation: Impact of active purchaser on plan design, offerings and price</li> <li>• Advisory committee reports</li> <li>• Financial reporting update</li> </ul>

		<ul style="list-style-type: none"> <li>• Adopt reporting, measurement and evaluation for MNsure and board policies for 2014</li> <li>• Public comment</li> </ul>
<b>Wednesday</b> <b>December 4, 2013</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Advisory committee reports: Active purchaser recommendations</li> <li>• Active purchaser discussion</li> <li>• Public comment</li> </ul>
<b>Wednesday</b> <b>December 18, 2013</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Advisory committee reports</li> <li>• Adopt Reporting, Measurement and Evaluation for MNsure and Board policies for 2014 (if needed)</li> <li>• Vote: active purchaser</li> <li>• Public comment</li> </ul>
<b>Wednesday</b> <b>January 8, 2014</b>  1:00 – 4:15pm	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Advisory committee reports</li> <li>• Vote: premium withhold for 2015</li> <li>• Public comment</li> </ul>
<b>February 2014</b>  (date and time TBD)	81 East 7 <sup>th</sup> Street, 1 <sup>st</sup> Floor Atrium, St. Paul	<ul style="list-style-type: none"> <li>• Customer story</li> <li>• Administrative/operational update</li> <li>• Advisory committee reports</li> <li>• Public comment</li> </ul>

\*\*Order of agenda items for each meeting TBD