



MNsurance Board of Directors Meeting Minutes

Wednesday, June 15, 2016, 1 – 2 p.m.

81 East 7th Street, St. Paul, MN, 1st floor atrium

Participants in attendance: Peter Benner, Martha Eaves, Commissioner Emily Johnson Piper, Phil Norrgard, Edgardo Rodriguez

Staff in attendance: Allison O'Toole, Dave Rowley, John Nyanjom, Aaron Sinner

Meeting Topics

Welcome

Peter Benner, Board Chair

The meeting was called to order at 1:01 p.m. by Peter Benner, board chair.

Peter read MNsure's purpose: The purpose of MNsure is to ensure that every Minnesota resident and small business, regardless of health status, can easily find, choose and purchase a health insurance product that they value and does not consume a disproportionate share of their income.

Public comment

None.

Administrative items

Peter Benner, Board Chair

Approve May 25 meeting minutes

MOTION: Edgardo Rodriguez moved to approve the [draft May 25 meeting minutes](#). Martha Eaves seconded. All were in favor and the minutes were approved.

Work group updates

Finance Work Group – Edgardo reported the Finance Work Group is continuing its work on the FY17 budget, which it will present to the board later this summer.

Compliance Work Group – Peter invited Dave Rowley, general counsel, and John Nyanjom, compliance and program integrity manager, to present the proposed [updated Compliance Program Strategic Plan](#).

Dave shared the draft Compliance Plan and explained it was an update to the Compliance Plan approved by the board at its December 17, 2014 meeting. He noted the goal going forward would be to bring the Compliance Plan before the Board annually for review and amendment.

MOTION: Commissioner Emily Johnson Piper moved to approve the updated Compliance Program Strategic Plan. Edgardo seconded. All were in favor and the motion was approved.

CEO report

Allison O'Toole, CEO

Allison O'Toole, CEO, reported that since November 1 and as of end of day June 12, MNsure had enrolled over 375,000 Minnesotans. This includes over 95,000 QHP enrollees, over 213,000 Medical Assistance enrollees, and over 67,000 MinnesotaCare enrollees.

Allison also reported that Wakely Consulting had conducted an evaluation of MNsure's broker enrollment center program and found very high satisfaction among participating brokers, as well as evidence that their efforts increased total MNsure enrollment in their service areas. [The evaluation](#) is available online.

Allison noted that MNsure's navigator and broker teams have finalized their [evaluation report](#) of the assister portal pilot program. The portal pilot occurred during the previous open enrollment period with approximately 150 assisters (navigators, brokers and certified application counselors) granted use. The report found the pilot program to be successful and MNsure will be ready to release the assister portal to all assisters beginning with the upcoming open enrollment period.

IT and Executive Steering Committee update

Scott Peterson, MN.IT

Scott Peterson of MN.IT presented slides 16-19 of the [slide deck](#).

Scott reported that the Periodic Data Match release has been moved into the test environment and remains on track for production on July 22. He noted the second summer release is also on track for a release on August 27.

Scott also reported that the winter release continues to be explored. However, a significant portion of the resources at that time will be devoted to knowledge transfer from vendors to MN.IT.

Finally, Scott noted that MN.IT continues its work on the 1095, ESOR and other off-cycle release projects. There is daily reporting on these so MN.IT can escalate, modify, and add resources as needed.

Wrap up and any new business

Peter Benner, Board Chair

None.

Adjourn

Martha moved to adjourn. Edgardo seconded. All were in favor and the meeting adjourned at 1:26 p.m.