



## MNsurance Board of Directors Meeting Minutes

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**Thursday, August 16, 2018, 2 – 3 p.m.**

**81 East 7th Street, St. Paul, MN, Suite 300, Mississippi Conference Room**

**Participants in attendance:** Phil Norrgard – Chair (via phone), Kathy Sheran – Vice Chair (via phone), Peter Benner, Martha Eaves (via phone), Suyapa Miranda (via phone), Commissioner Emily Johnson Piper (via phone), Edgardo Rodriguez (via phone)

**Staff in attendance:** David Rowley, Aaron Sinner

### Meeting Topics

#### Welcome

*Phil Norrgard, Board Chair*

The meeting was called to order at 2:07 p.m. by Phil Norrgard, board chair.

Phil asked Aaron Sinner, board and federal relations director, to take roll. Commissioner Emily Johnson Piper was initially absent, but joined the meeting shortly thereafter.

Phil 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.

#### Administrative items

*Phil Norrgard, Board Chair*

##### *Approve July 18 meeting minutes*

**MOTION:** Edgardo Rodriguez moved to approve the draft [July 18, 2018 meeting minutes](#). Kathy Sheran seconded. All were in favor and the minutes were approved.

#### CEO Search Work Group update

*Peter Benner, Work Group lead*

Peter Benner reported that the CEO Search Work Group had completed reviewing applications. He noted that the work group consisted of himself and Commissioner Piper. He reported that with assistance from MNsure human resources, the work group reviewed a pool of 25

applications and selected four candidates for initial interviews. With the completion of those interviews, the CEO Search Work Group is recommending one finalist to the full board for review and consideration.

Peter reported the recommended finalist is a business leader with global executive experience in the private and public sectors. The finalist has expertise in general management, operations, strategy, business development, and program management. The finalist also has recent experience in an exchange environment, and has previous experience working at Thomson Reuters for over a decade, focused on strategy and international business development.

Peter noted that at this stage in the process, in accordance with state law, the name of the recommended finalist is not public unless and until the board decides to accept the Work Group's recommendation.

**MOTION:** Peter moved to select the proposed candidate as a finalist for the MNsure CEO position. Commissioner Piper seconded. All were in favor and the motion was approved.

Peter disclosed that the finalist is Nate Clark, current MNsure acting CEO.

Peter reported that the next step would be for board members to conduct individual interviews with Nate. Once completed, the board would meet to discuss and act on whether to appoint Nate as permanent CEO of MNsure.

Phil thanked the work group for their time in making a selection, and asked that board members give the finalist consideration and ask tough questions during the interview process. He noted that given the board's next scheduled meeting isn't until October 17, the board would likely schedule another telephonic board meeting before that date.

## Wrap up and any new business

*Phil Norrgard, Board Chair*

None.

## Public comment

None.

## Adjourn

Senator Sheran moved to adjourn. There were no objections and the meeting adjourned at 2:15 p.m.