



MNsurance Board of Directors Meeting Minutes

Thursday, August 30, 2018, 10:00 – 11:00 a.m.

81 East 7th Street, St. Paul, MN, Suite 300, St. Croix 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

Aaron Sinner, MNsure board and federal relations director, took the roll. Kathy Sheran was absent, all other members were present.

The meeting was called to order at 10:06 a.m. by Phil Norrgard, board chair.

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 August 16 meeting minutes

MOTION: Edgardo Rodriguez moved to approve the draft [August 16, 2018 meeting minutes](#). Peter Benner seconded. All members present were in favor and the minutes were approved. Senator Sheran was not present.

CEO Search update

Peter Benner, CEO Search Work Group lead

Pursuant to Minnesota Statute 13D.05, subdivision 3, Phil moved the meeting into closed session to evaluate Nate Clark's performance as it relates to the CEO position at 10:09 a.m.

Closed Session – Summary

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

Participants not in attendance: Kathy Sheran – Vice Chair

Staff in attendance: David Rowley

Peter summarized the steps taken by the Board CEO Search Work Group, including the work group's recommendation of Nate Clark as the finalist, and the board's vote at the August 16 board meeting to accept the work group's recommendation.

Board members briefly discussed Nate's qualifications to be appointed permanent CEO.

MOTION: Peter moved to appoint Nate Clark as MNsure's permanent chief executive officer. Commissioner Piper seconded. All members present were in favor and the motion was approved. Senator Sheran and Suyapa Miranda were not present.

Suyapa joined the closed portion of the board meeting.

MOTION: Peter moved to set Nate Clark's annual salary at \$155,450, an approximate 3.5% increase over his current salary, effective August 30, 2018. Martha Eaves seconded. All members present were in favor and the motion was approved. Senator Sheran was not present.

Peter left the closed session to make the offer of the permanent MNsure CEO position at a salary of \$155,450 to Nate, and returned to announce Nate's acceptance of the offer on those terms.

Open Session

Aaron took the roll. Senator Sheran was initially absent but then joined.

Phil reconvened the meeting in open session at 10:33 a.m.

Peter reported that the board had offered and Nate had accepted the permanent CEO position at an annual salary of \$155,450. Peter noted this represented a 3.5% increase over Nate's current rate of pay.

Wrap up and any new business

Phil Norrgard, Board Chair

None.

Adjourn

Edgardo moved to adjourn. There were no objections and the meeting adjourned at 10:34 a.m.