



MEETING SUMMARY

Board of Directors Meeting

Date:

Tuesday, December 17, 2013

Time:

5:00 – 6:40pm

Attendees: Brian Beutner, Thompson Aderinkomi, Pete Benner, Tom Forsythe, Kathryn Duevel, MD, Lucinda Jesson, Phil Norrgard**Staff:** Mike Turpin, Carley Barber

Topics:

The MNSure Board of Directors voted unanimously on a voice vote to accept the resignation of April Todd-Malmlov as Executive Director.

The Board considered a motion to decline to make a performance bonus payment to the Executive Director through December 17, 2013. The motion was approved by a voice vote, with Phil Norrgard abstaining.

The Board unanimously approved on a voice vote the appointment of Scott Leitz as interim Chief Executive Officer of MNSure, with a national search for a Chief Executive Officer to commence immediately.

