Board of Directors Special Meeting
July 30, 2014
Discussion slides
Agenda

- Welcome
- CEO report
- Board action: Deloitte contract amendment
- Deloitte presentation and board discussion
- Wrap up
- Adjourn
CEO Report

- Scott Leitz, CEO
See Deloitte presentation slides “Deloitte Overview of Deliverable #4”
  - Tom Baden, DHS CIO and Brian Keane, Principal, Deloitte
MNsure’s 2014 budget:
- $10 million for technology improvements
- $6 million for contingencies (contingency funds if spent may be matched by DHS)

MNsure executed a contract with Deloitte in April for $4.95 million. This initial contract was purposefully limited in scope and allowed MNsure to move forward with several key items including a functional and technical assessment and a work plan.

The state purposefully limited its initial contract with Deloitte to ensure it had the right vendor on board and to ensure it was adequately and appropriately utilizing state and vendor resources.

Following the completion of their assessment work (Deliverables 1-5) and as we move into implementation of many of their recommendations, it became clear that Deloitte brings the right level of expertise to prepare MNsure for the upcoming open enrollment period.
The contract amendment proposed today comes in two parts:

- **Part One**: $2,639,944
  - Project management – project execution, plans, status reports, communications
  - Business requirements – facilitation, documentation artifacts, traceability, logistics
  - Technical design – functional specification management, review, traceability documentation
  - Testing – Plans, results management, tractability, risk planning

- **Part Two**: $525,000
  - 3,000 hours of professional technical services to be used at the States discretion
  - Mutually agreed upon process to determine notice, scope, scheduling, invoice and payment

Having Deloitte assist the State in implementation of the technology plan ahead of the upcoming open enrollment period will ensure an improved customer experience for all those that are renewing their plans through MNsure or are newly seeking affordable, comprehensive health coverage.
Wrap Up
Next meeting date:
August 13, 2014, 1-4 pm
81 East 7th Street, St. Paul, MN
1st floor atrium