



Board of Directors Meeting

August 13, 2014

Discussion slides



Agenda

- Welcome
- Consumer story – Paul Omodt, St. Louis Park (phone)
- Public Comment
- Administrative Items
 - Approve July 16, July 30, and August 5 meeting summaries
 - Board Work Group reports
 - Advisory Committees
- CEO Report
- Operations and IT
 - Vendor Contracts
 - System Performance
 - Future Framework
- Wrap Up and Any New Business

Consumer Story

- Paul Omodt, St. Louis Park

Public Comment

- Please sign up for public comment at back table

Administrative Items

- Approve July 16, July 30, and August 5 meeting summaries
- Board Work Group reports
- Advisory Committees

CEO Report

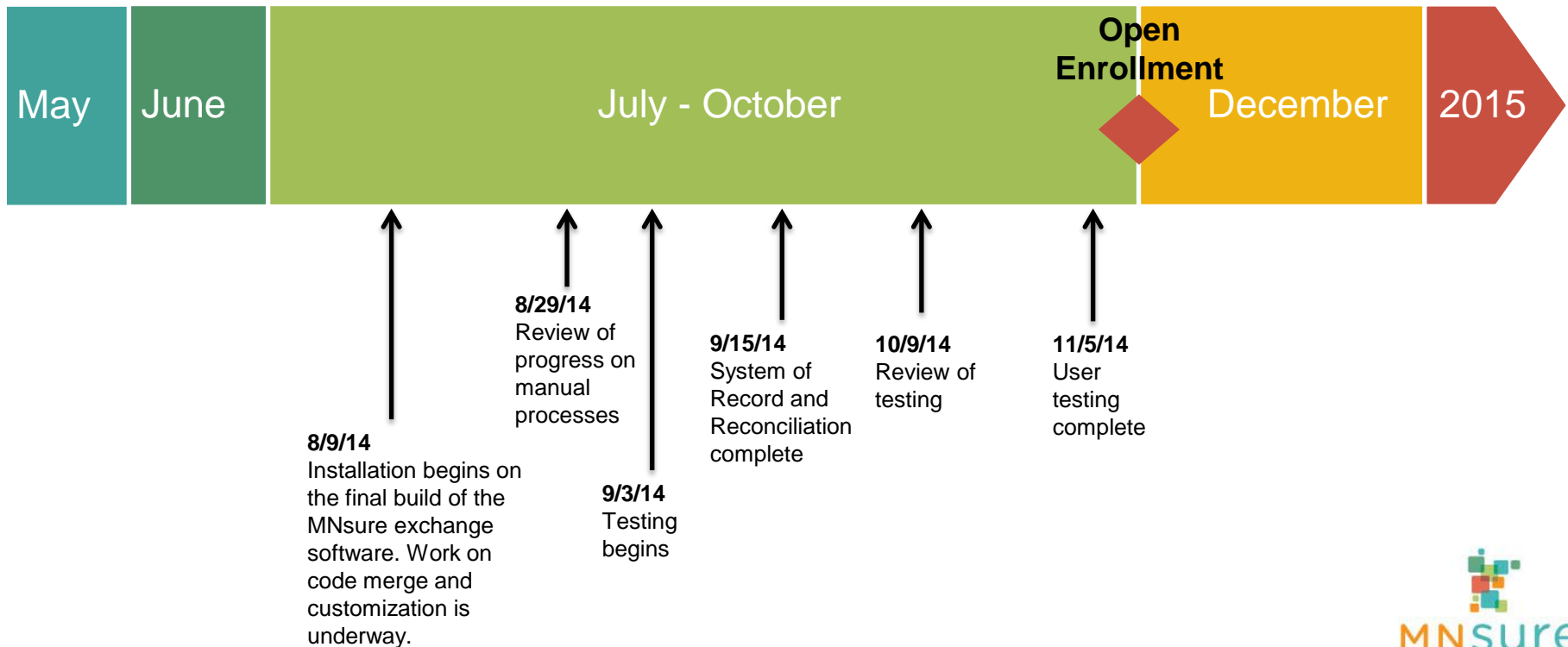
- Scott Leitz, CEO
- Enrollment as of end of day Monday August 11:
 - 289,445 total enrollments
 - 172,896 Medical Assistance
 - 63,058 MinnesotaCare
 - 53,491 QHP

Operations and IT Update

- Vendor Contracts
 - Wes Kooistra and Mike Turpin
- System Performance
 - Tom Baden, Scott Peterson and Katie Burns
- Future Framework
 - Board discussion

MNsire Roadmap

- 1 Assess
- 2 Prioritize
- 3 Implement Work Plan
- 4 Stabilize and Operate
- 5 Utilize Manual Processes



Wrap Up and Any New Business

Adjourn

Next meeting date:

September 17, 2014, 1-4 pm
81 East 7th Street, St. Paul, MN
1st floor atrium