



Board of Directors Meeting

May 19, 2015

Discussion slides



Agenda

- Welcome
- Board Officer Elections
- Consumer story – Kristen Hodsdon, Stillwater
- Public comment
- Administrative items
 - Approve April 15 and May 4 meeting summaries
 - Delegations of authority
 - County update – Marti Fischbach, Dakota County; Nicole Names, Pope County
 - Health Industry Advisory Committee liaison
 - Work Group updates
 - Finance Work Group
 - Market Development Work Group
- CEO report
- IT update
- Wrap up and any new business
- Adjourn – next meeting is June 17

Board Officer Elections

Consumer Story

- Kristen Hodsdon, Stillwater

Public Comment

- Please sign up for public comment at back table

Administrative Items

- Approve April 15 and May 4 meeting summaries
- Delegations of authority
- County update – Marti Fischbach, Dakota County; Nicole Names, Pope County
- Health Industry Advisory Committee liaison
- Work Group updates
 - Finance Work Group
 - Market Development Work Group

CEO Report

- Enrollments as of EOD May 14, 2015 and since November 15, 2014:
 - QHP 64,000
 - Medical Assistance 148,530
 - MinnesotaCare 43,906
 - **TOTAL 256,436**

IT Update

- Release Plan // Project Status
- Project Management Structure Enhancements

Work Completed
Work Currently Underway
Work in Planning Phase
Work Scheduled for Scoping/Planning

★ = Change in Status

↔ = Timing Shift

✚ = Project Addition

Release Plan Project Status

Open Enrollment
Nov. 1-Jan 31

March	April	May	July	Sept.	Dec.	
Federal Hub Service Upgrade (VLP)	Enrollment data to carriers (Phase 1) Previously scheduled for May	Life Event Entry Phase 1 (1 of 6 high priority items)	Security Enhancement: Multi-Factor Authentication – Pilot	QHP Renewals and Open Enrollment ★	PRISM Interface ★	
Public Programs Renewal Functionality (415)		Caseworker functionality simplification - Phase 1 (task management)	Life Event Entry Phase 2 (5 remaining high priority items)	Improvements to client eligibility processing (Effective dates)	Reporting Functionality Phase 2 ★	
41 System Defect Fixes		Enrollment data to carriers (Phase 2) +	Caseworker functionality simplification Phase 2 (task management/UI simplification)	Security Enhancement: Multi-Factor Authentication – Full Implementation	Usability Enhancements Phase 2	
Eligibility System of Record Fixes 14						
Finance Fixes (5) EP		Enhanced MA and BHP Renewal Functionality	Enrollment System of Record Phase 2	Citizen/Worker Integration Phase 1	Navigator/Broker Portal Phase 2 ★	
Cost-Effective determination logic change				Enrollment data to carriers (Phase 3) +		
Case generation functionality fix-Product Development Case		Eligibility Software Product Upgrade (IBM 6.0.5.7)	Fed Hub Upgrade Fix ★ +	Notices – Limited Denial/Termination	Citizen Worker Portal Phase 2	
				MNsure MMIS Interface Functionality Package +	Special Enrollment	
			System Defects	Enhanced MA and BHP Renewal Functionality +	Reporting Functionality Phase 1 ★	MinnesotaCare Payment Processing ↔
					MNsure MMIS Interface Functionality Package	
				Navigator/Broker Portal Phase 1 ★		
				Infrastructure +		

May 19, 2024

Wrap Up and New Business

Adjourn

Next meeting date:

Wednesday, June 17 • 1:00 pm

81 East 7th Street, St. Paul, MN

1st floor atrium