



# MNSure Board of Directors Meeting Minutes

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**Wednesday, May 3, 2023, 3:30 – 5 p.m.**

**Hybrid: Remote via WebEx and in-person**

**355 Randolph Avenue, Suite 100, St. Paul, MN, Mississippi Conference Room**

**Participants in attendance:** David Fisher, Suyapa Miranda, Stephanie Stoffel, Daniel Trajano, Andy Whitman

**Staff in attendance:** Angela Benson, Libby Caulum, Katie Degrio Channing, Joel Ingersoll, Kari Koob, Mary Robinson, Dave Rowley, Anne Sexton, Morgan Winters, Jo Wright

## Meeting Topics

### Welcome

*Suyapa Miranda, Board Chair*

The meeting was called to order at 3:32 p.m. by Chair Suyapa Miranda. Chair Miranda 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.

MNSure’s chief legal counsel, Dave Rowley, conducted a roll call; Commissioner Harpsted and Jessica Kennedy were not in attendance.

### Public Comment

None.

### CEO Search Committee

*Suyapa Miranda, Board Chair*

Chair Miranda reported that the CEO search committee has been working diligently to find MNSure’s next permanent CEO since Nate Clark retired in March 2023. Vice Chair Stephanie Stoffel provided a brief explanation of the process the search committee used:

- Reviewed a pool of 32 total applicants; delighted to have so many people interested in this position.

- Selected six individuals and conducted initial interviews.
- Upon completing initial interviews, search committee recommended two candidates to the rest of the board for interviews. Vice Chair Stoffel noted it was important for the rest of the board to have an opportunity to meet with candidates directly.

The search committee recommended Libby Caulum as the finalist for MNsure's CEO position. Ms. Caulum brings a wealth of leadership experience in government and nonprofit sectors. She has specific expertise in communications, marketing, government relations and public affairs. Ms. Caulum has experience working at MNsure and has spent the last decade serving the people of Minnesota in key leadership positions.

Pursuant to Minnesota Statutes section 13D.05, subdivision 3, Chair Miranda moved the meeting into closed session to advance the CEO selection process at 3:37 p.m.

At 4:28 p.m., Chair Miranda reconvened the board meeting and noted that Mr. Rowley had provided an update on an ongoing investigation during the closed session.

Chair Miranda reported that the board voted unanimously to appoint Libby Caulum as MNsure's Chief Executive Officer, effective May 3, 2023, with a compensation amount of \$170,000 per year. Chair Miranda said Ms. Caulum has accepted the offer and Chair Miranda offered her congratulations.

Ms. Caulum thanked the board for the honor of taking on this role and mentioned how lucky she is to work with the dedicated team at MNsure. Ms. Caulum said she is committed to continuing to improve our consumer services, to think strategically about our future, and to strive to be the best place to work that we can be. Ms. Caulum also noted that she is looking forward to working with MNsure's partners and stakeholders to better reach uninsured and underinsured Minnesotans, especially in light of the end of federal continuous coverage requirements.

Mr. Fisher thanked the search committee for the many hours and considerable effort dedicated to this, and said he appreciated the opportunity to participate in and contribute to the process. Mr. Fisher remarked that the most important thing a board does is to select – and manage “the care and feeding” of – the CEO, because the CEO sets the tone for the entire organization. He also reiterated his thanks to all the staff involved, including Mr. Rowley, Katie Degrio Channing, Joel Ingersoll, and Morgan Winters.

## **New Business**

None.

## **Adjourn**

*Suyapa Miranda, Board Chair*

**MOTION:** Vice Chair Stoffel moved to adjourn the meeting. Mr. Whitman seconded. The motion passed and the meeting adjourned at 4:32 p.m.