

Board of Directors Meeting

- ▶ **date/time:** June 27, 2014, 7:30 – 8:30 a.m.,
and continued after recess on June 28 and June 30, 2014
- ▶ **members in attendance:** Brian Beutner, Peter Benner, Thompson Aderinkomi, Kathryn Duevel,
Tom Forsythe, Commissioner Lucinda Jesson, Phil Norrgard
- ▶ **staff in attendance:** Scott Leitz, Allison O'Toole, Marty Cammack, Wes Kooistra, Tom Baden,
Scott Peterson, Chuck Johnson

topics

The MNSure Board of Directors held a special, closed meeting to receive attorney-client privileged communications related to vendor contract negotiations.

The MNSure Board of Directors voted unanimously to authorize Scott Leitz to finalize negotiations and execute agreements with Maximus, Inc., Connecture, IBM, and EngagePoint based upon substantially similar terms as presented in the meeting.