

# **Medicaid Management Information System (MMIS) Executive Committee Meeting**

Tuesday, November 1, 2011

9:00 a.m.

Conference Room D – N.D. Department of Human Services  
3<sup>rd</sup> Floor Judicial Wing – State Capitol

1. Housekeeping and agenda
2. New Business
  - a. Scheduling of future executive committee meetings
  - b. Discuss change request 936 – additional hardware and software
3. Executive session
  - a. Contract negotiations
4. Next meeting