

Meeting Notice

Medicaid Systems Project

**Executive Steering Committee and Procurement Committee of the
Medicaid System Project will be holding a concurrent
SPECIAL meeting**

Thursday, May 17, 2012

1 to 2 p.m.

**N.D. Department of Human Services Executive Conference Room
Judicial Wing – State Capital Grounds**

Agenda:

Call to Order

- Roll Call
- Approval of 5/8/12 meeting minutes

Executive Session

- Executive Session for discussion of contract negotiation strategy pursuant to North Dakota Code 44-04-19.1 (9).

Next Meeting

- Scheduled for May 22, 2012, 11:00am DHS Conference Room C