



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, March 24, 2015

1:30 to 2:30 p.m. (CT)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order** **Linda Weigel**
Roll call

2. **The next item on the agenda is Amendment H and I currently being negotiated with Xerox.**
 - This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

3. **Testing update** **Susan Learned**

4. **Discuss mailing letters to providers** **Karalee Adam**

5. **SLI letter** **Linda Weigel**

6. **Adjourn**
Next meeting is scheduled for Tuesday, March 31, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing, State Capitol at 1:30 p.m.