



# Meeting Notice

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

Tuesday, July 7, 2015  
1:30 to 2:30 p.m. (CT)  
Sakakawea Room - State Capitol  
600 E. Boulevard Ave., Bismarck N.D.

### Agenda

1. **Call to order** **Linda Praus**
  - Roll call
  
2. **Checkpoint 6 Review Document** **Project Team**
  
3. **SLI and Truven Amendments Update** **Karalee Adam**
  
4. **ICD-10 Remediation Update** **Jenny Witham**
  
5. **The next item on the agenda is Xerox Amendment I, J and K 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
  
6. **Adjourn** **Linda Praus**
  - Next meeting is scheduled for Tuesday, July 14, 2015, at the Capital in the Sakakawea room at 1:30 p.m.