



Meeting Notice

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

Tues., Sept. 15, 2015
1:00 to 1:25 p.m. (CT)

Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck N.D.

Agenda

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

2. **The next item on the agenda is Xerox Amendment I and J 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. **SLI and Truven Amendments** **Karalee Adam**

4. **Present the welcome/pin letters** **Karalee Adam**

5. **Go-Live Concerns/Considerations** **Project Team**

6. **Other Topics** **All**

7. **Adjourn** **Linda Praus**
 - Next meeting is scheduled for Thurs., Sept. 17, 2015, at 12:30 p.m. (CT) in the Sakakawea Room at the Capitol in Bismarck.
 - **Reminder:** ESC meeting on Sat., Sept. 19, 2015 at 2:00 p.m. (CT) at the DHS North Location (old Home Depot building) in Conference Room A. If you have any issues getting in the building call Karalee at 400-5615

Date Posted: Sept.15, 2015