



# Meeting Notice

## Special Meeting

### Note Meeting Location Change

ND Health Enterprise Medicaid Management  
Information System (MMIS) Executive Steering Committee  
Wednesday, Sept. 14, 2016  
2 to 3 p.m. (CT)  
DHS North – Conference Room A  
3451 N. 14th St., Bismarck  
(Behind Residence Inn)

### Agenda

1. **Call to order** **Karalee Adam**  
Roll call
2. **Invoices** **Karalee Adam**
3. **Certification Update** **Karalee Adam/Steve Blaine**
4. **Operations Update** **Karalee Adam/Jenny Witham**
5. **Amendment**  
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** **Karalee Adam**  
The Next meeting is scheduled for December 14, 2016, at 2 p.m. in the Sakakawea Room at the Capitol.