



Meeting Notice

Special Meeting

ND Health Enterprise Medicaid Management
Information System (MMIS) Executive Steering Committee
Friday, Sept. 23, 2016
8 to 8:30 a.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. **Executive Session Amendment M**
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. **Adjourn** **Karalee Adam**
The Next meeting is scheduled for December 14, 2016, at 2 p.m. in the Sakakawea Room at the Capitol.