



Meeting Notice

Special Meeting

ND Health Enterprise Medicaid Management
Information System (MMIS) Executive Steering Committee
Friday, Sept. 30, 2016
8 to 9 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 SLI Work Order 325-15-050-102**
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 negotiation strategy.

- 3. Discuss continuation of MMIS Executive Steering Committee meetings in 2017**
Karalee Adam

- 4. Adjourn** **Karalee Adam**
The next meeting is scheduled for December 14, 2016, at 2 p.m. in the Sakakawea Room at the Capitol.