



# Public Meeting

This meeting was originally scheduled for 1 p.m. (CT)

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

Tuesday, April 1

9 to 10 a.m.

Sakakawea Room – State Capitol – Bismarck

### **Agenda**

#### **Call to order**

- Call to order
- Roll call

**Karalee Adam**

#### **Executive Session**

The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this executive session is negotiation strategy – attorney consultation.

**Maggie Anderson**

#### **T-MSIS**

- Decision - Include as part of the MMIS ESC
- Separate contract and separate APD
- Truven Amendment

**Doug McCrory**

#### **Operating Rules**

- Decision – Include as part of the MMIS ESC

**Jenny Witham**

#### **Next meeting**

- Scheduled for Tuesday April 29, 2014
- Adjourn

**Karalee Adam**

Date Posted: March 31, 2014