



Meeting Notice

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

Tues., Aug. 18, 2015
1:30 to 2:30 p.m. (CT)

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

Agenda

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| 1. Call to order
Roll call | Linda Praus |
| 2. Checkpoint 6 Review Document | Project Team |
| 3. Checkpoint 7 Review Document | Project Team |
| 4. Anticipated motion for the ESC
Checkpoint 1 PE Shutdown | Karalee Adam |
| 5. Command Center | Karalee Adam |
| 6. 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. | |
| 7. Adjourn | Linda Praus |

Next meeting is scheduled for Tue., Aug. 25, 2015, at 1:30 p.m. (CT) in the Sakakawea Room at the State Capitol.

Date Posted: Aug. 17, 2015