



Meeting Notice

Special Meeting

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

Thursday, Sept. 17, 2015
12:30 to 2 p.m. (Central Time)
Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck N.D.

Agenda

1. **Call to order** **Karalee Adam**
Roll call
2. **High level review of shutdown and upgrade tasks** **Steve Blaine**
3. **Checkpoint 6, 7 & 8 Review** **Karalee Adam**
4. **Anticipated Motion for the ESC** **Karalee Adam**
ESC Checkpoint 2:
 - Authorization for the shutdown and upgrades of the ND State Systems
 - Authorization of provider transition payments
5. **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
6. **Other Topics** **All**
7. **Adjourn** **Karalee Adam**
 - Next meeting is scheduled for Saturday, September 19, 2015 at the DHS north conference room A at 2:00

Date Posted: Sept. 16, 2015