



REVISED

Meeting Notice

Special Meeting

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

Saturday, Sept. 19, 2015
2 to 4 p.m. (Central Time)

DHS North – Conference Room A
3451 N. 14th Street, Bismarck, N.D.
(Behind Courtyard Marriott hotel)

Agenda

1. **Call to order** Linda Praus
Roll call
2. **Status of Legacy shutdown and upgrade of ND State Systems to align with Health Enterprise** Project Team
3. **Legislative Letter** Karalee Adam
4. **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.
5. **Adjourn** Karalee Adam

Next meeting is scheduled for Tuesday, Sept. 22, 2015, at 1:30 p.m. Central Time in the Sakakawea Room of the State Capitol.

Date Posted: Sept. 18, 2015

Updated and Reposted: Sept. 18, 2015 (Removed "Other Topics" item from agenda)