



**X12N Business Task Group  
January 29, 2020  
Portland, OR**

<b>Group Leadership</b>			
<b>Chair Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Laurie Burckhardt	WPS Health Solutions	Fall 2020	<a href="mailto:laurie.burckhardt@wpsic.com">laurie.burckhardt@wpsic.com</a>
Laurie Woodrome	Laboratory Corporation of America	Summer 2020	<a href="mailto:woodrol@labcorp.com">woodrol@labcorp.com</a>
Tim Corry	State Farm Insurance Companies	Summer 2020	<a href="mailto:tim.corry.c23o@statefarm.com">tim.corry.c23o@statefarm.com</a>
Open		Winter 2020	
<b>Secretary Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Tina Greene	Mitchell WCS	Appointed (Thru Fall 2020)	<a href="mailto:tina.greene@mitchell.com">tina.greene@mitchell.com</a>

<b>Quorum Requirement Statement</b>	
<i>This group enforces quorum requirements for group voting items.</i>	
<i>This group does not enforce quorum requirements for group voting items.</i>	X

<b>Scheduled Meetings</b>				
<b>Type of Meeting</b>	<b>Date</b>	<b>Location/Conference Call</b>	<b>Contact</b>	<b>Agenda</b>
<b>Current Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Laurie Burckhardt, Laurie Woodrome, Tim Corry	<ul style="list-style-type: none"> <li>Co-Chair election</li> </ul>
<b>Next Standing Meeting</b>	May 31 – June 4, 2020	Hyatt Regency Jacksonville Riverfront 225 E. Coastline Dr. Jacksonville, FL 3220 (904) 588-1234	Laurie Burckhardt, Laurie Woodrome, Tim Corry	<ul style="list-style-type: none"> <li></li> </ul>
<b>Interim Meeting</b>	N/A			<ul style="list-style-type: none"> <li></li> </ul>
<b>Management Meeting</b>	3 <sup>rd</sup> Thursday	Conference Call	Laurie Burckhardt, Laurie Woodrome, Tim Corry	<ul style="list-style-type: none"> <li></li> </ul>



<b>Co-chair Election</b>	<b>Term End: Winter 2020</b>		<b>Election Date: 1/29/2020</b>		
<b>Nomination</b>					
	<b>Candidate(s)</b>				
	Pam Grosze				
	<b>Motion</b>				
	Nominate Pam Grosze.				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Pat Wijtyk	Laurie Woodrome			
<b>Election</b>					
	<b>Motion</b>				
	Nominate by unanimous consent.				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Gail Kocher	Stacey Barber			
<b>Election Results</b>	There were no objections to election by unanimous consent. Pam Grosze elected.				

<b>Voting Item:</b>		<b>Vote Date:</b> <a href="#">Click or tap to enter a date.</a>			
<b>Type</b>	<b>Issue Description</b>				
Choose an item.					
	<b>Motion</b>				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Discussion Result</b>					

<b>Key Discussion Items</b>
<b>Discussion</b>
<b>Decisions</b>
<b>Discussion</b>
<b>Decisions</b>
<b>Discussion</b>
<b>Decisions</b>
<b>Discussion</b>



<b>Decisions</b>

<b>Informational Forum or Joint Meeting Notes:</b>	
<b>Topic</b>	<b>Date:</b> Click or tap to enter a date.
<b>Notes</b>	