



Summary of Closed Sessions in 2012 -- Maryland Health Benefit Exchange Board

Date	Summary
1/9/2012	The Board adjourned to closed session for an update on the procurement process. The Board approved awarding PMO contracts to Unissant (\$1,401,030), Apex (\$969,000) and Angarai Internat'l (\$413,640).
2/14/2012	The Board adjourned to closed session to discuss the award of the IT contract. The Board awarded phase 1A to Noridian Administrative Services, pending approval of CMS.
2/29/2012	The Board adjourned to closed session to obtain legal advice related to the IT procurement.
4/10/2012	The Board adjourned to closed session to discuss personnel matters and legal advice related to the upcoming Supreme Court case. The Board reviewed the goals of the executive director and authorized a \$5,000 increase for Rebecca Pearce.
6/20/2012	The Board adjourned to closed session to discuss legal advice related to the upcoming Supreme Court case, and legal advice related to a CMS grant application.
7/9/2012	The Board adjourned to closed session for procurement related to navigator training and role definition. The Board selected Manatt to be the navigator consultant. The Board voted to approve the upcoming CMS grant application.
7/26/2012	The Board adjourned to closed session to discuss procurement related to SHOP services. The Board did not approve a procurement at this time.
8/14/2012	The Board adjourned to closed session to consider the acquisition of real property lease of office space. The Board heard about options for space, but did not take action at this time.
8/29/2012	The Board adjourned to closed session to discuss the task order recommendation for SHOP services and a sole source contract with Xerox for work on interfaces with existing systems. The Board approved awarding the SHOP task order to Noridian and a sole source contract with Xerox for interfaces.

9/11/2012	The Board adjourned to closed session to discuss procurement-related matters. The Board did not take action. The Board reviewed and approved additional PM contracts: Altek (\$362,500); Math Tech (\$250,000); and Mansha (\$214,456).
9/25/2012	The Board adjourned to closed session to discuss the navigator RFP and personnel-related matters. The Board reviewed goals and milestones and approved a \$5,000 increase for Rebecca Pearce. Additionally, the Board approved the IV&V contract award to Berry, Dunn, McNeil and Parker LLC (\$2,491,040).
11/18/2012	The Board adjourned to closed session to discuss procurement related to a call center consultant, phase 1B interoperability task order, and the consideration of real property lease of office space. The Board awarded the call center consultant contract to Eventus, and provided authority to sign the lease to Rebecca Pearce.
12/11/2012	The Board adjourned to closed session to discuss procurement-related matters related to the Business Operations Consultant RFP.