



Summary of Closed Sessions in 2013 -- Maryland Health Benefit Exchange Board

Date	Summary
1/9/2013	The Board adjourned to closed session to discuss procurement related to communications and marketing. The Board selected Weber Shandwick as the vendor..
3/12/2013	The Board adjourned to closed session to discuss procurement related to business process consultant and certain licenses. The Board awarded a Noridian change order for I3 and Informatica license purchases and certain functionality related to the call center, and a Xerox change order. The Board awarded a contract for business process consulting services to Seamon Corporation. The Board considered changes to PMO resources, and discussed PMO personnel decisions and performance of individuals in the PMO.
4/9/2013	The Board adjourned to closed session to discuss procurement related to Connector entities. No action was taken.
4/29/13	The Board met in closed session to discuss task orders to Noridian for hosting and maintenance and operations. Board supported the Executive Director negotiating these task orders with Noridian with an award amount not to exceed original L2 grant funding for these tasks. Board heard from staff regarding negotiations re: training RFP, CSC RFP; supported emergency RFP for CRM for licenses.
5/2/2013	The Board adjourned to closed session to discuss procurement related to the Connector entities. The Board selected the connector entities.
5/14/2013	The Board adjourned to closed session to discuss procurement related to the consumer services center. Board discussed specifics of proposal and reference checks, negotiating strategy re: BAFO, and voted to award the contract to Maximus. Board discussed negotiating strategy re: ECMS document management proposal.
6/14/2013	The Board adjourned to closed session to discuss procurement related to the training vendor. The Board discussed options and voted to approve the award of the training contract to GP Strategies.
8/13/2013	The Board adjourned to closed session to discuss the production, hosting, and maintenance task orders. and negotiations re: increase in price proposal for

	M&O SOW. The Board voted to approve the award of the production, hosting and maintenance task orders to Noridian.
9/10/2013	The Board adjourned to closed session to receive legal advice related to potential litigation, personnel-related issues and procurement related to printing services. The Board voted to award the printing services contract to RR Donnelly.
9/22/2013	The Board adjourned to closed session to receive legal advice related to potential litigation.
10/8/2013	The Board adjourned to closed session to receive legal advice related to potential litigation, an agreement between Noridian and McKinsey, and discuss procurement related to the reinsurance actuarial consultant.
10/22/2013	The Board adjourned to closed session to receive legal advice related to potential litigation and procurement-related matters.
11/12/2013	The Board adjourned to closed session to receive legal advice related to potential litigation and procurement related to maintenance and operations and the health risk assessment. The Board awarded Maximus the health risk assessment work on a sole source basis.
11/26/2013	The Board adjourned to closed session for procurement related to VPN funding training specialist support, and potential change orders for Noridian. The Board approved funding for VPN services.
12/6/2013	The Board met on an emergency basis at 7 pm in closed session to discuss personnel-related matters. The Board accepted the resignation of Rebecca Pearce as executive director and approved a statement related to her resignation.
12/12/2013	The Board adjourned to closed session to discuss procurement related to modifying the Maximus contract to increase staffing levels for the call center and fulfillment center. The Board approved a contract increase for Maximus.
12/15/2013	The Board adjourned to closed session to discuss procurement related to a General Contractor for Maryland Health Connection. On an emergency basis, the Board approved contract with Optum/QSSI.
12/17/2013	The Board adjourned to closed session to discuss personnel related matters and to receive advice for potential litigation.
12/30/2013	The Board adjourned to closed session to receive legal advice related to potential litigation.