



## **Maryland Health Benefit Exchange Board Meeting Agenda**

June 16, 2015

1:00pm – 3:35pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

1:00-1:05pm	<b>Opening &amp; General Updates</b> <i>Van Mitchell, Secretary, Department of Health &amp; Mental Hygiene</i> <i>Carolyn Quattrocki, Executive Director, MHBE</i>
1:05-1:10pm	<b>Approve Minutes from May 2015 Board Meeting</b>
1:10-2:10pm	<b>Closed Session</b>
2:10-2:25pm	<b>Report from Closed Session</b>
2:25-2:55pm	<b>Voting Session</b>
2:55-3:05pm	<b>Updates: Board meeting dates, Board Liaison to SAC and FY15 Awarded Contracts</b> <i>Carolyn Quattrocki, Executive Director, MHBE</i>
3:05-3:20pm	<b>Compliance Plan</b> <i>Caterina Pangilinan, Chief Compliance Officer, MHBE</i>
3:20-3:35pm	<b>Addressing Meaningful Difference in MHC Plan Offerings</b> <i>Michele Eberle, Director of Plan Management,</i>
3:35pm	<b>Adjourn</b>