



## Maryland Health Benefit Exchange Board Meeting Agenda

August 18, 2015

1 pm – 2:50 pm

Maryland Health Care Commission

4160 Patterson Ave.

Baltimore, MD 21215

- 1:00 - 1:05pm **Opening & General Updates**  
*Van Mitchell, Secretary, Department of Health & Mental Hygiene*  
*Carolyn Quattrocki, Executive Director, MHBE*
- 1:05 - 1:10pm **Approve July Meeting Minutes**
- 1:10 - 1:40pm **Closed Session**
- 1:40 - 1:50pm **Report from Closed Session**
- 1:50 - 2:00pm **Voting Session**
- 2:00 - 2:10pm **Update: Stakeholder Advisory Committee**  
*Ken Apfel, Director, University of Maryland School of Public Policy*
- 2:10 - 2:25pm **Briefing: 1095A & 1095B Reports**  
*Jonathan Kromm, MHBE Executive Deputy Director*
- 2:25 - 2:35pm **FY'17 Connector Entity Program Planning Process**  
*Michele Eberle, MHBE Director of Operations*
- 2:35 - 2:50pm **Broker Pilot**  
*Michele Eberle, MHBE Director of Operations*
- 2:50pm **Adjourn**