



Maryland Health Benefit Exchange Board Meeting Agenda

November 23, 2015

1:00pm – 3:30pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

- 1:00 - 1:05pm **Opening & General Updates**
Van Mitchell, Secretary, Department of Health & Mental Hygiene
Carolyn Quattrochi, MHBE Executive Director
- 1:05 - 1:10pm **Approve October Meeting Minutes**
- 1:10 - 1:40pm **Closed Session**
- 1:40 - 1:50pm **Report from Closed Session**
- 1:50 - 2:20pm **Voting Session**
- 2:20 - 2:35pm **2017 Draft Plan Certification Standards**
Michelle Wojcicki, MHBE Policy Director
- 2:35 - 2:55pm **Open Enrollment Readiness Update: IT, Communications, Operations**
Subramanian Munniasamy, MHBE Chief Information Officer; Andrew Ratner, MHBE Director of Marketing & Strategic Initiatives; and Michele Eberle, MHBE Chief Operating Officer
- 2:55 - 3:15pm **Compliance Update**
Caterina Pangilinan, MHBE Chief Compliance Officer
- 3:15 - 3:30pm **Connector Entity Program Update**
Michele Eberle, MHBE Chief Operating Officer
- 3:30pm **Adjourn**