



## Maryland Health Benefit Exchange Board Meeting Agenda

January 25, 2016

1:00pm – 2:45pm

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 November 2015 Meeting Minutes**
- 1:10 - 1:30pm **Update on RFP for Small Business Health Options (SHOP) Program**  
*Michele Eberle, MHBE Chief Operating Officer*
- 1:30 - 1:45pm **Maximus Call Center NTE**  
*Michele Eberle, MHBE Chief Operating Officer*
- 1:45 - 2:00pm **Appointment of new Standing Advisory Committee (SAC) members**  
*Ken Apfel and Michele Gourdine, MHBE Board's Advisory Process Committee*
- 2:00 - 2:15pm **2017 Draft Plan Certification Standards**  
*Michelle Wojcicki, MHBE Policy Director*
- 2:15 - 2:45pm **Open Enrollment 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*
- 2:45pm **Adjourn**