



**Maryland Health Benefit Exchange Board of Trustees
Open Session via Teleconference**

**June 28, 2016
5:00pm – 5:14pm
Baltimore, MD 21215**

Board Members Present: Ken Apfel; Susie Comer; Sastry Dhara; Michelle Gourdine; Anthony (Tony) McCann; Van Mitchell; Al Redmer; Tom Saquella; and Ben Steffen.

Also Present: Juliana Bell; Michele Eberle; Jonathan Kromm; Robbyn Lewis; Carolyn Quattrocki; and Sarah Rice.

Board Chairman Van Mitchell brought the meeting to order with a quorum present.

Carolyn Quattrocki summarized the Procurement Officer's recommendation (attached) to award the SHOP Administrative Services contract, Solicitation No. MDM0031027115, to BenefitMall.

A motion was made by Al Redmer, and seconded by Ken Apfel to approve the recommendation. Following discussion and a voice vote, the Board unanimously approved the motion.

The meeting adjourned at 5:14pm