

FINAL



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

May 9, 2016

4:30 pm – 4:52pm

Baltimore, MD 21215

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

Also Present: Michelle Compton; Tracy Kodak (HCAM); Jonathan Kromm; Robbyn Lewis; Subramanian Muniasamy; Sarah Rice AAG; and Carolyn Quattrocki.

Tony McCann, acting as presiding officer, brought the meeting to order with a quorum present.

Subramanian Muniasamy provided an update on the solicitation and evaluation process for the Systems Operations Support for the HBX RFP. He stated that the RFP was issued on January 5, 2016, and seven vendors applied. All applications and questions were completed in March, with additional clarifications received by April 8th. The deadline for BAFO response was April 15th, and five vendors submitted a BAFO response. The vendor Digital Management Inc. (DMI) was awarded, and they accepted on May 5, 2016. He further added that DMI has selected TechnoGen as the MBE to reach 25% MBE goal. The contract NTE is \$9,987, 585.48.

Ms. Rice read the text of the staff recommendation as follows:

To approve, upon staff recommendation, the award of the Systems Operations Support for the HBX contract, Solicitation #: MDM0031023850, to Digital Management, Inc., (DMI), with a not-to-exceed amount of \$9,987,585.48 and a term of three base-years and two option years.

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

The Closed session statement was read by Tom Saquella. A motion was made by Ben Steffen, and seconded by Al Redmer, to enter closed session. Following a voice vote, the Board unanimously approved the motion.

The meeting adjourned at 4:52 pm.