



**Maryland Health Benefit Exchange Board of Trustees
Open Session via Teleconference
August 17, 2016
5:00 pm – 5:04pm
Baltimore, MD 21215**

Present for Vote and Open Session: Michelle Gourdine; Van Mitchell; Al Redmer; Tom Saquella; and Ben Steffen.

Members Absent: Ken Apfel; Susie Comer; Sastry Dhara; and Anthony (Tony) McCann.

Also Present: Jonathan Kromm; Robbyn Lewis; Carolyn Quattrocki; and Sarah Rice.

Secretary Mitchell brought the meeting to order with a quorum present.

He announced that the Board would be moving into a closed session in order to consult with counsel to obtain legal advice on a legal matter, and to discuss whether to pursue a procurement for a services contract when discussion alternatives under consideration in open session would adversely impact the competitive bidding or proposal process by harming competition and to obtain legal advice related to those alternatives.

Mr. Steffen motioned to move into closed session, which was seconded by Mr. Saquella. The board voted unanimously to move into closed session.

For topics discussed and actions taken, please see the Statement for Closing a Meeting dated 17 August 2016 at <http://www.marylandhbe.com/about-us/board/board-minutes/2016-board-meeting-documents-2/>

The meeting adjourned to closed session at 5:04pm.