



Maryland Health Benefit Exchange Board Meeting Agenda

February 22, 2016

1:00pm – 2:45pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

- 1:00 - 1:05pm **Opening & General Updates**
Anthony (Tony) McCann, MHBE Board Vice Chair
Carolyn Quattrochi, MHBE Executive Director
- 1:05 - 1:10pm **Approve January 2016 Meeting Minutes**
- 1:10 – 1:25pm **Proposed Board Resolution on Provider Directory Accuracy**
Tom Saquella, MHBE Board member
- 1:25 - 1:55pm **Contracts/Procurement:**
- GMMB Option Year 1 NTE
 - Scan Optics No-Cost Extension
 - SHOP and Connector Entity RFP updates
- Andrew Ratner, MHBE Director of Marketing & Strategic Initiatives*
Michele Eberle, MHBE Chief Operating Officer
- 1:55 - 2:10pm **Budget Update**
Carolyn Ellison, MHBE Chief Financial Officer
- 2:10 - 2:40pm **Open Enrollment Wrap Up: IT, Communications, Operations**
Subramanian Muniasamy, MHBE Chief Information Officer; Andrew Ratner, MHBE Director of Marketing & Strategic Initiatives; and Michele Eberle, MHBE Chief Operating Officer
- 2:45pm **Adjourn**