



## Maryland Health Benefit Exchange Board Meeting Agenda

April 18, 2016

1:00pm – 3:00pm

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 Quattrocki, MHBE Executive Director*
- 1:05 - 1:10pm **Approve February 2016 Meeting Minutes**
- 1:10 -- 1:20pm **Executive Report**  
*Carolyn Quattrocki, MHBE Executive Director*
- 1:20 -- 1:30pm **Board Q&A**
- 1:30 -- 2:00pm **CLOSED SESSION**
- 2:00 -- 2:20pm **Procurements**
  - **IT Systems Operations and IDIQ NTE increase --** *Subramanian Muniasamy, MHBE Chief Information Officer*
- 2:20 -- 2:35pm **Regulations Round 1**  
*Michelle Wojcicki, MHBE Policy Director*
- 2:35 - 2:45pm **Quarterly Compliance Update**  
*Caterina Pangilinan, MHBE Chief Compliance Officer*
- 3:00pm **Adjourn**