



## Maryland Health Benefit Exchange Board Meeting Agenda

May 16, 2016  
1:00pm – 2:45pm  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215

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|----------------|---|
| 1:00 - 1:05pm  | <b>Opening &amp; General Updates</b><br><i>Van Mitchell, Secretary, Department of Health &amp; Mental Hygiene</i>                   |
| 1:05 - 1:10pm  | <b>Approve April 2016 Meeting Minutes</b>   |
| 1:10 -- 1:15pm | <b>Executive Update</b><br><i>Carolyn Quattrocki, MHBE Executive Director</i>   |
| 1:15 -- 1:25pm | <b>Board Q&amp;A</b>  |
| 1:25 – 1:45pm  | <b>Closed Session</b>   |
| 1:45 – 2:00pm  | <b>Procurement Report</b>   |
| 2:00 – 2:25pm  | <b>Contracts and Modifications</b>  |
| 2:25 – 2:35pm  | <b>Budget Report</b><br><i>Anthony (Tony) Armiger, MHBE Chief Financial Officer</i>   |
| 2:35 -- 2:45pm | <b>Marketing Report – Data Analysis from SHADAC</b><br><i>Andrew Ratner, MHBE Director of Marketing &amp; Strategic Initiatives</i> |
| 2:45pm         | <b>Adjourn</b>  |