



**Maryland Health Benefit Exchange Annual Board Meeting  
Agenda**

June 19, 2017

1:00pm – 3:30pm

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>Dennis Schrader, Secretary, Department of Health &amp; Mental Hygiene</i><br><i>Howard Haft, M.D., MHBE, Acting Executive Director</i> |
| 1:05 – 1:10pm | <b>May 17, 2017 Meeting Minutes Approval</b>  |
| 1:10 – 1:15pm | <b>2018 Meeting Schedule Approval</b>   |
| 1:15 – 1:25pm | <b>Executive Update</b><br><i>Howard Haft, M.D., MHBE, Acting Executive Director</i>  |
| 1:25 – 1:55pm | <b>IT Procurement Recommendations &amp; Vote</b><br><i>Venkat Koshanam, MHBE, Chief Information Officer</i>   |
| 1:55 – 2:25pm | <b>Operations Procurement Recommendations &amp; Vote</b><br><i>Michele Eberle, MHBE, Chief Operating Officer</i>  |
| 2:25 – 2:40pm | <b>Budget Update</b><br><i>Anthony Armiger, MHBE, Chief Financial Officer</i>   |
| 2:40 – 2:55pm | <b>Independent External Audit Findings</b><br><i>Caterina Pañgilinan, MHBE, Chief Compliance Officer</i>  |
| 2:55 – 3:00pm | <b>Grant Renewals</b><br><i>Michele Eberle, MHBE, Chief Operating Officer</i>   |
| 3:00 – 3:15pm | <b>Grant Awards</b><br><i>Howard Haft, M.D., MHBE, Acting Executive Director</i>  |
| 3:15 – 3:30pm | <b>Closed Session</b><br><i>In accordance with Gen. Prov. Art., § 3-305(b)</i>  |
| 3:30pm        | <b>Adjourn</b>  |