



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

July 17, 2017

1:00pm – 3:00pm

Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215

- 1:00 – 1:10pm **Opening & General Updates**
Dennis Schrader, Secretary, Department of Health & Mental Hygiene
Howard Haft, M.D., MHBE, Interim Executive Director
- 1:10 – 1:15pm **Approval of June 19, June 20 and June 30 Open Meeting Minutes**
- 1:15 – 1:30pm **Executive Update**
Howard Haft, M.D., MHBE, Interim Executive Director
- 1:30 – 1:45pm **Fulfillment Award Presentation and Vote**
CSC Amendment 12 Update
Lease RFP Update
Michele Eberle, MHBE, Chief Operating Officer
- 1:45 – 2:00 pm **FY18 IDIQ NTE increase Presentation and Vote**
Venkat Koshanam, MHBE, Chief Information Officer
- 2:00 – 2:15 pm **IT Development Update**
Venkat Koshanam, MHBE, Chief Information Officer
- 2:15 – 3:00 pm **Closed Session**
In accordance with Gen. Prov. Art., § 3-305(b)
- 3:00pm **Adjourn**