



**Maryland Health Benefit Exchange Board Meeting  
Agenda**

September 18, 2017

9:00am – 10:30am

Department of Budget and Management  
45 Calvert Street, 1st floor, Conference Room 164  
Annapolis, MD 21401

- 9:00 – 9:10am **Welcome & Introductions**  
**Meeting call to Order / Approval of July 17<sup>th</sup> Open Meeting Minutes**  
*Dennis Schrader, Secretary, Department of Health & Mental Hygiene*
- 9:10 – 9:20am **Executive Update**  
*Howard Haft, M.D., MHBE, Interim Executive Director*
- 9:20 – 9:45am **IT Procurement Presentations**
  - **IDIQ NTE increase – Vote Required**
  - **Salesforce Marketing Cloud Task Order – Vote Required**
  - **Akamai upcoming procurement – Informational only***Venkat Koshanam, MHBE, Chief Information Officer*  
*Anthony Armiger, MHBE, Chief Financial Officer*  
*Andy Ratner, MHBE, Chief Marketing Officer*
- 9:45 – 9:55am **Procurement Policy Modification - Presentation and Vote**  
**Salesforce contract award clarification – Informational only**  
*Michelle Compton, MHBE, Procurement Manager*
- 9:55 – 10:05am **Operations Procurement Presentation and Vote**
  - **Facility lease**
  - **Consolidated Service Center MDM0031006966 Amendment 12***Michele Eberle, MHBE, Chief Operating Officer*
- 10:05 – 10:10am **SAC New Member Nomination Presentation and Vote**  
*Howard Haft, M.D., MHBE, Interim Executive Director*
- 10:10 – 10:30am **Closed Session**  
*In accordance with Gen. Prov. Art., § 3-305(b)*
- 10:30am **Adjourn**