



**Maryland Health Benefit Exchange Board of Trustees Meeting
Agenda**

October 16, 2017

1:00pm – 3:30pm

Maryland Health Care Commission

4160 Patterson Avenue, Baltimore, MD 21215

- 1:00 – 1:10pm **Welcome & Introductions**
Meeting call to Order / Approval of September 18th Open Meeting Minutes
Dennis Schrader, Secretary, Maryland Department of Health
- 1:10 – 1:20pm **Executive Update**
Howard Haft, M.D., MHBE, Interim Executive Director
- 1:20 – 1:30pm **Prior Board Meeting Minutes Clarification - Vote**
- June 2017 minutes – software procurement
Michelle Compton, MHBE, Procurement Manager
- September 2017 minutes – 5 year option for lease
Michele Eberle, MHBE, Chief Operating Officer
- 1:30 – 1:50pm **MHBE Budget Cost Allocation - Presentation**
Tony Armiger, MHBE, Chief Financial Officer
- 1:50 – 2:20pm **IT Update**
Venkat Koshanam, MHBE, Chief Information Officer
Greg Yackulak, MHBE, Chief Information Security Officer
- 2:20 – 2:35pm **Marketing Plan for 2018 Open Enrollment - Presentation**
Andy Ratner, MHBE, Chief Marketing Officer
- 2:35 – 2:50pm **Annual Compliance Report - Presentation**
Caterina Pañgilinan, MHBE, Chief Compliance Officer
- 2:50 – 3:00pm **Open Meetings Act changes/designation of member(s) - Vote**
Sharon Street, MHBE, Principal Counsel
- 3:00 – 3:30pm **Closed Session**
In accordance with Gen. Prov. Art., § 3-305(b)
- 3:30pm **Adjourn**