



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

November 20, 2017

1:00pm – 2:30pm

Maryland Health Care Commission
4160 Patterson Avenue, Baltimore, MD 21215

- 1:00 – 1:10pm **Welcome & Introductions**
Meeting call to order
Approval of October 16th Open Meeting Minutes
October 16th closed meeting summary
Dennis Schrader, Secretary, Maryland Department of Health
- All agenda items informational only, no board vote required**
- 1:10 – 1:20pm **Executive Update**
Howard Haft, M.D., MHBE, Interim Executive Director
- 1:20 – 1:40pm **Open Enrollment Update**
Andy Ratner, MHBE, Chief Marketing Officer
Michele Eberle, MHBE, Chief Operating Officer
Venkat Koshanam, MHBE, Chief Information Officer
- 1:40 – 2:00pm **2019 Draft Plan Certification Standards**
John-Pierre Cardenas, MHBE, Manager, Individual & Small Group Marketplace
- 2:00 – 2:10pm **Standard Benefit Design Work Group Report**
John-Pierre Cardenas, MHBE, Manager, Individual & Small Group Marketplace
- 2:10 – 2:30pm **Closed Session**
In accordance with Gen. Prov. Art., § 3-305(b)