



**Maryland Health Benefit Exchange Board of Trustees**

**January 6, 2017**

**2:00pm – 2:15pm**

**Maryland Health Benefit Exchange**

**750 E. Pratt Street**

**Baltimore, MD 21202**

**Dial-in: 877-431-1883**

**Code: 5072661174**

**AGENDA**

- 2:00pm MHBE Board of Trustees to meet in Closed Session for the purposes of: consulting with counsel to obtain legal advice pursuant to General Provisions Art., § 3-305(b)(7) and consulting with staff about potential litigation, pursuant to General Provisions Art., § 3-305(b)(8).
- 2:05pm **CLOSED SESSION**
- Discussion with counsel to obtain legal advice and with MHBE staff regarding potential litigation
- Adjourn closed session and return to open session
- 2:15pm **OPEN SESSION**
- Adjourn meeting