



## Maryland Health Benefit Exchange Board Meeting Agenda

January 17, 2017

1:00pm – 2:30pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

- 1:00 – 1:05pm     **Opening & General Updates**  
*Dennis Schrader, Secretary, Department of Health & Mental Hygiene*  
*Jonathan Kromm, MHBE Acting Executive Director*
- 1:05 – 1:10pm     **Approve November 2016 Meeting Minutes**
- 1:10 – 1:20pm     **Executive Update**  
*Jonathan Kromm, MHBE Acting Executive Director*
- 1:20 – 1:30pm     **Board Q&A**
- 1:30 – 2:00pm     **Contract and Procurement Update and Voting Session**
  - **NTE Increase for IDIQ**  
*Subramanian Muniasamy, MHBE Chief Information Officer*
  - **Update on Consolidated Service Center Procurement**  
*Michele Eberle, MHBE Chief Operating Officer*
- 2:00 – 2:10pm     **Compliance Report**  
*Caterina Pangilinan, MHBE Chief Compliance Officer*  
*Greg Yaculak, Chief Information Security Officer*
- 2:10 – 2:30pm     **2018 Plan Certification Standards Voting Session**  
*Michele Eberle, MHBE Chief Operating Officer*  
*JP Cardenas, Manager, Individual and Small Group marketplace programs*
- 2:30pm             **Adjourn**