



## Maryland Health Benefit Exchange Board Meeting Agenda

February 21, 2017

1:00pm – 3:00pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

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| 1:00 – 1:05pm | <b>Opening &amp; General Updates</b><br><i>Dennis Schrader, Secretary, Department of Health &amp; Mental Hygiene</i><br><i>Jonathan Kromm, MHBE, Acting Executive Director</i> |
| 1:05 – 1:10pm | <b>Approve January 2017 Meeting Minutes</b>  |
| 1:10 – 1:20pm | <b>Executive Update</b><br><i>Jonathan Kromm, MHBE, Acting Executive Director</i>  |
| 1:20 – 1:30pm | <b>Board Q&amp;A</b>   |
| 1:30 – 1:45pm | <b>Update on Marketing Contract NTE for Option Year 2 (FY18)</b><br><i>Andrew Ratner, MHBE, Director of Marketing and Strategic Initiatives</i>                                |
| 1:45 – 2:00pm | <b>Fulfillment Procurement Update</b><br><i>Michele Eberle, MHBE, Chief Operating Officer</i>  |
| 2:00 – 2:15pm | <b>Quarterly Budget Report</b><br><i>Anthony Arminger, MHBE, Chief Financial Officer</i>   |
| 2:15 – 2:30pm | <b>IT Update</b><br><i>Subramanian Muniasamy, MHBE, Chief Information Officer</i>  |
| 2:30 – 3:00pm | <b>Closed Session</b><br><i>In accordance with Gen. Prov. Art., § 3-305(b)</i>   |
| 3:00pm        | <b>Adjourn</b>   |