



Maryland Health Benefit Exchange Board Meeting Agenda

May 15, 2017

1:00pm – 3:00pm

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 April 17, 2017 Meeting Minutes**
- 1:10 – 1:25pm **Executive Update**
Jonathan Kromm, MHBE, Acting Executive Director
- 1:25 – 1:40pm **Update on Joint DHMH projects**
Shannon McMahon, DHMH, Deputy Secretary, Health Care Financing
Debbie Ruppert, DHMH, Executive Director, Eligibility Services
- 1:40 – 1:50pm **Software Procurement Update**
Venkat Koshanam, MHBE, Chief Information Officer
Michele Compton, MHBE, Procurement Manager
- 1:50 – 2:10pm **Update on Connector Entity program**
Michele Eberle, MHBE, Chief Operating Officer
- 2:10 – 2:30pm **Update on Budget**
Anthony Armiger, MHBE, Chief Financial Officer
- 2:30 – 3:00pm **Closed Session**
In accordance with Gen. Prov. Art., § 3-305(b)
- 3:00pm **Adjourn**