



## Maryland Health Benefit Exchange Board of Trustees

June 20, 2017

6:30pm

Phone call

### **Board Members Present**

Dennis Schrader, Chair

Sastry Dhara

Michelle Gourdine, M.D.

Tony McCann, Vice Chair

Linda S. Comer

Ken Apfel

Tom Saquella

Al Redmer

Ben Steffen

### **Also in Attendance**

Howard Haft, M.D., MHBE Acting Executive Director; Michele Eberle, MHBE Chief Operating Officer; Sharon Street, Principal Counsel for MHBE; Juliana Bell, Assistant Attorney General for MHBE; Trevor Coe, Assistant Attorney General for MHBE, Tara Colton, Executive Director; Seedco, Keith Rasmussen, Vice President, Seedco; Mark Romaninsky, Program Manager, Seedco; Traci Kodek, Executive Director, Healthcare Access Maryland; John Dougherty, Attorney for HCAM

### **Connector Entity (CE) Grant Award**

Secretary Schrader informed Board that the motion from 6/19/17 to award the CE grant to HCAM for the Mid-Western and Southern regions failed because the motion did not have five affirmative votes.

Secretary Schrader informed the Board that the Agency decided to re-issue the CE solicitation.

With no further discussion, the board chair adjourned the meeting.

**\*Clarification made during 7/17/17 meeting: The agency "amended and reissued the BAFO" for the Connector Entity Request for Award (RFA), and did not reissue the RFA as indicated on the June 20<sup>th</sup> call.**

