



**Maryland Health Benefit Exchange Board of Trustees  
February 2, 2017  
5:00pm – 5:45pm**

**Maryland Health Benefit Exchange  
750 E. Pratt Street  
Baltimore, MD 21202**

**Dial-in: (877) 620-6892  
Code: 1521211956**

**AGENDA**

- 5:00pm Approve minutes of open session meeting held January 6, 2017
- 5:05pm MHBE Board of Trustees to meet in Closed Session for the purposes of: Discussing a personnel matter, namely the appointment of Executive Director, over whom this public body has jurisdiction
- 5:10pm **CLOSED SESSION**
- 5:15pm Approve minutes of closed session meeting held January 6, 2017
- 5:20pm Discussion regarding the appointment of Executive Director
- 5:45pm Adjourn in Closed Session