



## Maryland Health Benefit Exchange Board Meeting Agenda

April 17, 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 February 21, 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 – 2:-00pm | <b>IT Update</b><br><i>Venkat Koshanam, MHBE, Chief Information Officer</i>  |
| 2:00 – 2:20pm  | <b>Voting Session – Marketing &amp; Communications Contract Renewal</b><br><i>Andrew Ratner, MHBE, Director, Marketing and Strategic Initiatives</i>                           |
| 2:20 – 2:35pm  | <b>Compliance Update</b><br><i>Caterina Pangilinan, MHBE, Chief Compliance Officer</i>   |
| 2:35 – 2:55pm  | <b>Closed Session</b><br><i>In accordance with Gen. Prov. Art., § 3-305(b)</i>   |
| 3:00pm         | <b>Adjourn</b>   |