

<p><b>BOARD OF TRUSTEES MEETING</b> February 20, 2018</p> <p><b>2:00pm - 4:00pm</b></p> <p><b>MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</b></p>	<p><b>§ 31-102. Maryland Health Benefit Exchange established.</b> (c) Purpose. -- The purposes of the Exchange are to:</p> <ol style="list-style-type: none"> <li>1) Reduce the number of uninsured in the State;</li> <li>2) Facilitate the purchase and sale of qualified health plans in the individual market in the State by providing a transparent marketplace;</li> <li>3) Assist qualified employers in the State in facilitating the enrollment of their employees in qualified health plans in the small group market in the State and in accessing small business tax credits;</li> <li>4) Assist individuals in accessing public programs, premium tax credits, and cost-sharing reductions; and</li> <li>5) Supplement the individual and small group insurance markets outside of the Exchange.</li> </ol>
<p><b>Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency</b></p>	

OPEN MEETING AGENDA			
Topic	Presenter	Time Allotted with questions	Vote Required?
Welcome & Introductions Meeting call to order	Robert R. Neall, Board Chair Maryland Department of Health	5 minutes	No
Approval of Minutes January 16, 2018 open meeting	Robert R. Neall, Board Chair Maryland Department of Health	5 minutes	<b>Yes Motion 1</b>
Executive Update	Michele Eberle, Executive Director	10 minutes	No
2019 Plan Year Open Enrollment Dates	Heather Forsyth, Director, Consumer Assistance, Eligibility & Business Integration	15 minutes	<b>Yes Motion 2</b>
MHBE Regulations Timeline	John-Pierre Cardenas, Policy Director	15 minutes	No
Small Group Health Options Program (SHOP) Future Options	John-Pierre Cardenas, Policy Director Rebecca Smith, SHOP Account Manager	20 minutes	No
Quarterly Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	20 minutes	No
SalesForce License Procurement Request	Venkat Koshanam, CIO Michelle Compton, Procurement Manager	20 minutes	<b>Yes Motion 3</b>
Marketing RFP Discussion	Betsy Plunkett, Marketing Director Michelle Compton, Procurement Manager	10 minutes	No