



<p style="text-align: center;"><b>BOARD OF TRUSTEES MEETING January 16, 2018</b></p> <p style="text-align: center;"><b>2:00pm - 4:00pm</b></p> <p style="text-align: center;"><b>MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</b></p>	<p><b>§ 31-102. Maryland Health Benefit Exchange established.</b></p> <p>(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 <b>November 20th</b> closed meeting summary <i>(Summary on back of agenda)</i>	Robert R. Neall, Board Chair Maryland Department of Health	5 minutes	No
Approval of Minutes <b>November 20, 2017</b> open meeting <b>January 5, 2018</b> 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
Open Enrollment Wrap-Up	Andrew Ratner, Chief of Staff	15 minutes	No
2019 Final Plan Certification Standards	John-Pierre Cardenas, Policy Director Policy & Plan Management	20 minutes	<b>Yes Motion 2</b>
Standard Benefit Design Workgroup Recommendations	John-Pierre Cardenas, Director Policy & Plan Management	20 minutes	<b>Yes Motion 3</b>
Quarterly IT Update	Venkat Koshanam, CIO	15 minutes	No
Procurement - Indefinite Delivery Indefinite Quantity (IDIQ) vs. Firm Fixed Price (FFP) procurement methodology - IDIQ RFP - Upcoming Salesforce License RFP	Venkat Koshanam, CIO Michelle Compton, Procurement Manager	20 minutes	No

**CLOSED MEETING STATEMENT :**

***MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA***

No closed meeting anticipated

**NOVEMBER 20, 2017 CLOSED MEETING SUMMARY**

A closed session of the MHBE Board of Trustees took place on November 20, 2017. The session began at 2:55 PM with Board members Dennis Schrader, Tony McCann, Ben Steffen, Al Redmer, Susie Comer, and KS Taneja. Also in attendance were Board staff members Howard Haft, Sharon Street, Trevor Coe, and Cynthia Wilson. The Board approved the minutes of the October 16, 2017 closed session and discussed a litigation matter. The Board adjourned in closed session at 3:08 PM.

**MOTION #1**

I move to approve the Board of Trustees minutes from November 20, 2017 [as presented] *or* [as amended].

**MOTION #2**

I move to approve the 2019 PLAN CERTIFICATION STANDARDS [as presented] *or* [as amended].

**MOTION #3**

I move that the Board of Trustees [DOES] *or* [DOES NOT] implement a Standard Benefit Design option for the 2019 plan year.