

Board of Trustee and Leadership Training Retreat
January 5, 2018
9:00 am – 3:00 pm
100 Community Pl, Crownsville, MD 21032

Board Member attendees:

Comer, Susie	Schrader, Dennis
Dhara, Sastry	Steffen, Ben
McCann, Tony	Taneja, Singh
Neall, Bobby (incoming Board member)	Weckesser, Dana
Redmer, Al	

MHBE Staff attendees:

Armiger, Tony
Cardenas, JP
Eberle, Michele
Forsyth, Heather
Jacobs, Aaron
Koshanam, Venkat
Pangilinan, Caterina
Plunkett, Betsy
Ratner, Andy (by phone)
Wilson, Cynthia

Also in attendance:

Street, Street (Assistant Attorney General)

Dennis Schrader, Board Chair, welcomed everyone and introduced Bobby Neall as the incoming Secretary of the Maryland Department of Health. Tony McCann officially opened the meeting and asked Caterina Pangilinan, Chief Compliance Officer, to begin her “Getting to Know You” session where each person briefly introduced themselves by answering a few brief questions.

Sharon Street, Principal Counsel, then gave a briefing on the Board of Trustees Roles and Responsibilities. She covered topics including, federal and state laws, standard of care, board composition, conflicts of interest and the open meetings act.

Michele Eberle, Executive Director spoke about the agency’s mission and staff priorities. She touched base on MHBE’s mission, vision, values and who we are and how we will succeed and make an impact. She also distributed a list of functional area priorities to the Board members for their review at a later time.

John-Pierre Cardenas, Policy Director then presented on market stabilization. He spoke about the individual market performance in Maryland, policy primer on market stabilization and potential market stabilization options in Maryland.

After lunch the Board of Trustees had an opportunity to ask the MHBE senior staff questions that they had. These varied from what lessons did we learn from this open enrollment, if any; visibility for providers regarding uncompensated care; what do we do now that we can do better? It was mentioned that the Board finds it difficult to read the finance reports and asked that MHBE prepare them in a more reader-friendly way. A brief discussion regarding the need for regulations followed and Tony McCann mentioned that this should be on Caterina's priority list.

Tony McCann and Michele thanked everyone for attending. The meeting then adjourned at 3:00 p.m.