



<p style="text-align: center;">BOARD OF TRUSTEES MEETING April 16, 2018</p> <p style="text-align: center;">2:00pm - 4:00pm</p> <p style="text-align: center;">MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</p>	<p>§ 31-102. Maryland Health Benefit Exchange established.</p> <p>(c) Purpose. -- The purposes of the Exchange are to:</p> <ol style="list-style-type: none"> 1) Reduce the number of uninsured in the State; 2) Facilitate the purchase and sale of qualified health plans in the individual market in the State by providing a transparent marketplace; 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; 4) Assist individuals in accessing public programs, premium tax credits, and cost-sharing reductions; and 5) Supplement the individual and small group insurance markets outside of the Exchange.
Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency	

OPEN MEETING AGENDA			
Topic	Presenter	Time Allotted with questions	Vote Required?
Welcome & Introductions Meeting call to order	Robert R. Neall, Board Chair	5 minutes	No
Approval of Minutes February 20, 2018 open meeting	Robert R. Neall, Board Chair	5 minutes	Yes Motion 1
Executive Update	Michele Eberle, Executive Director	10 minutes	No
1332 Waiver Application, Reinsurance Parameters and Board Resolution	John-Pierre Cardenas, Policy Director	20 minutes	Yes Motion 2 Resolution
Issuer incentive to manage healthcare costs and utilization under a reinsurance program	CareFirst Representative Kaiser Permanente Representative	20 minutes	No
Small Group Health Options Program (SHOP) Interim Process Proposal	John-Pierre Cardenas, Policy Director	20 minutes	Yes Motion 3
IDIQ RFP Award	Venkat Koshanam, CIO Michelle Compton, Procurement Manager	20 minutes	Yes Motion 4
Quarterly Consumer Assistance Update	Heather Forsyth, Consumer Assistance Director	20 minutes	No

CLOSED MEETING STATEMENT:
No closed meeting anticipated

MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA