



<p style="text-align: center;">BOARD OF TRUSTEES MEETING May 21, 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.
<p>Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency</p>	

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 April 16, 2018 open meeting	Robert R. Neall, Board Chair	5 minutes	Yes Motion 1
Executive Update	Michele Eberle, Executive Director	10 minutes	No
Grant Award Policy & Procedures	Heather Forsyth, Consumer Assistance Director	15 minutes	No
Connector Entity Grant Renewals	Heather Forsyth, Consumer Assistance Director	15 minutes	Yes Motion 2
Marketing Procurement Award	Betsy Plunkett, Marketing Director Tony Armiger, CFO and acting procurement	15 minutes	Yes Motion 3
Summary of Public Comment and Testimony Received During 1332 Waiver Application Hearings and Staff Recommendations	JP Cardenas, Policy Director	40 minutes	Yes Motion 4
Closed Meeting	Robert R. Neall, Board Chair	20 minute	Yes

<p>CLOSED MEETING STATEMENT: MHBE Board of Trustees to meet in Closed Session for the purposes of: consulting with counsel to obtain legal advice pursuant to General Provisions Art., § 3-305(b)(7).</p>
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MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA