



<p style="text-align: center;">BOARD OF TRUSTEES MEETING</p> <p style="text-align: center;">ANNUAL MEETING</p> <p style="text-align: center;">June 18, 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 Closed Session Summary for May 21, 2018 meeting	Robert R. Neall, Board Chair	5 minutes	No
Approval of Minutes May 21, 2018 open meeting	Robert R. Neall, Board Chair	5 minutes	Yes Motion 1
Executive Update and Presentation of FY19 Board Meeting Dates	Michele Eberle, Executive Director	10 minutes	Yes Motion 2
Agency FY18 Accomplishments	Andrew Ratner, Chief of Staff	10 minutes	No
Annual Compliance Report	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No
Proposed Amendments to Procurement Policies and Procedures	Tony Armiger, Chief Financial Officer and Acting Procurement Officer	15 minutes	Yes Motion 3
IT Procurements - Akamai license renewal - Corticon M&O	Tony Armiger, Chief Financial Officer and Acting Procurement Officer Venkat Koshanam, Chief Information Officer	15 minutes	Yes Motion 4
Reinsurance Regulation Timeline	John Pierre Cardenas	20 minutes	No

Consolidate Service Center FY19 Forecast	Eric Rubin, Maximus	20 minutes	No
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CLOSED MEETING STATEMENT: No closed meeting required today