MARYLAND HEALTH BENEFIT EXCHANGE

BOARD OF TRUSTEES MEETING **July 16, 2018** **2:00pm - 4:00pm** **MHCC, 4160 Patterson Avenue, Baltimore, MD 21215**	**§ 31-102. Maryland Health Benefit Exchange established.** (c) Purpose. -- The purposes of the Exchange are to: 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 June 18, 2018 open meeting	Robert R. Neall, Board Chair	5 minutes	**Yes** **Motion 1**
Executive Update	Michele Eberle, Executive Director	10 minutes	No
MITA 3.0 Presentation	Dennis Schrader, COO and Medicaid Director, Maryland Department of Health	20 minutes	No
Risk Adjustment and Reinsurance	JP Cardenas, Policy Director	45 minutes	**Yes** **Motion 2**
Indefinite Delivery Indefinite Quantity Procurement Presentation	Tony Armiger, Chief Financial Officer Venkat Koshanam, Chief Information Officer	15 minutes	No
Corticon Maintenance & Operations Procurement	Tony Armiger, Chief Financial Officer Venkat Koshanam, Chief Information Officer	10 minutes	**Yes** **Motion 3**

CLOSED MEETING STATEMENT: No Closed Meeting required today

MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA