

<p><b>BOARD OF TRUSTEES MEETING</b> <b>September 17, 2018</b></p> <p><b>2:00pm - 4:00pm</b></p> <p><b>MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</b></p>	<p><b>§ 31-102. Maryland Health Benefit Exchange established.</b></p> <p>(c) Purpose. -- The purposes of the Exchange are to:</p> <ol style="list-style-type: none"> <li>1) Reduce the number of uninsured in the State;</li> <li>2) Facilitate the purchase and sale of qualified health plans in the individual market in the State by providing a transparent marketplace;</li> <li>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;</li> <li>4) Assist individuals in accessing public programs, premium tax credits, and cost-sharing reductions; and</li> <li>5) Supplement the individual and small group insurance markets outside of the Exchange.</li> </ol>
<p><b>Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency</b></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 July 16, 2018 open meeting August 24, 2018 open meeting	Robert R. Neall, Board Chair	5 minutes	<b>Yes</b> <b>Motion 1</b> <b>Motion 2</b>
Executive Update	Michele Eberle, Executive Director	5 minutes	No
MIA Grant Award Update	Joseph Fitzpatrick, Assistant Chief Examiner, Maryland Insurance Administration	5 minutes	No
IT Procurements - Corticon M&O support - IDIQ NTE increase	Raelene Glasgow, Procurement Manager Venkat Koshanam, Chief Information Officer	20 minutes	<b>Yes</b> <b>Motion 3</b> <b>Motion 4</b>
Marketing Procurements - Uptown NTE increase - GMMB NTE increase	Raelene Glasgow, Procurement Manager Betsy Charlow, Marketing Director	20 minutes	<b>Yes</b> <b>Motion 5</b> <b>Motion 6</b>
SHOP options	JP Cardenas, Policy Director	30 minutes	<b>Yes</b> <b>Motion 7</b>
Regulations - Chapter Regulations - Reinsurance Regulations	JP Cardenas, Policy Director	30 minutes	<b>Yes</b> <b>Motion 8</b> <b>Motion 9</b>

**MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA**