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| <p style="text-align: center;">BOARD OF TRUSTEES MEETING October 15, 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 | | | |
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| 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 September 17, 2018 open meeting | Robert R. Neall, Board Chair | 5 minutes | Yes Motion 1 |
| Executive Update | Michele Eberle, Executive Director | 10 minutes | No |
| 2019 Open Enrollment ➤ What's New ➤ User Experience Web upgrades | Andrew Ratner, Chief of Staff Betsy Plunkett, Director, Marketing | 30 minutes | No |
| 2019 Plan Information | JP Cardenas, Director, Policy & Plan Management | 20 minutes | No |
| Quarterly IT Update | Venkat Koshanam, Chief Information Officer | 20 minutes | No |
| Quarterly Compliance Report | Caterina Pañgilinan, Chief Compliance Officer | 20 minutes | No |

MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA