

<p>BOARD OF TRUSTEES MEETING November 19, 2018</p> <p>2:00pm - 4:00pm</p> <p>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	3 minutes	No
Approval of Minutes October 15, 2018 open meeting	Robert R. Neall, Board Chair	1 minutes	Yes Motion 1
Closed Meeting	Robert R. Neall, Board Chair	20 minutes	Yes Motion 2
Closed Meeting Summary	Robert R. Neall, Board Chair	1 minute	No
Executive Update	Michele Eberle, Executive Director	5 minutes	No
Maryland Total Human Services Integration Network (MD THINK) project Memorandum of Understanding	Andrew Ratner, Chief of Staff	30 minutes	Yes Motion 3
MD THINK additional IT resources IDIQ not-to-exceed increase	Venkat Koshanam, Chief Information Officer	20 minutes	Yes Motion 4
2020 Draft Plan Certification Standards	JP Cardenas, Director, Policy & Plan Management	30 minutes	No

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).

MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA