



<p style="text-align: center;"><b>BOARD OF TRUSTEES MEETING April 15, 2019</b></p> <p style="text-align: center;"><b>2:00pm - 4:00pm</b></p> <p style="text-align: center;"><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	Vote Required?
Meeting call to order	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes February 19, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	<b>Yes Motion 1</b>
Public Comment Period	People who signed up to speak	15 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
MD THINK Update	Venkat Koshanam, Chief Information Officer	15 minutes	No
IT Procurements - Conduent contract modification - Akamai subscription renewal	Raelene Glasgow, Procurement Officer Venkat Koshanam, Chief Information Officer	15 minutes	<b>Yes Motion 2</b>
Operations Procurements - Maximas option year - Art & Negative option year	Raelene Glasgow, Procurement Officer Heather Forsyth, Director, CA, Eligibility, and BI	15 minutes	<b>Yes Motion 3 Motion 4</b>
Marketing / Outreach Procurements - GMMB option year - Printing RFP	Raelene Glasgow, Procurement Officer Betsy Plunkett, Director, Marketing	15 minutes	<b>Yes Motion 5 Motion 6</b>
Reinsurance and rate setting presentation	Todd Switzer, Chief Actuary, MIA	15 minutes	No
State Reinsurance Program (SRP) update SRP Estimated 2020 Parameters	JP Cardenas, Director, Policy & Plan Management	15 minutes	<b>Yes Motion 7</b>