



BOARD OF TRUSTEES MEETING

January 21, 2020

2-4 p.m.

Maryland Health Care Commission

4160 Patterson Ave., 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;
- 5) Supplement the individual and small group insurance markets outside of the Exchange.

Agency Principles:

Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency

Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes November 18, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	Yes Motion 1
Public Comment Period	People who signed up to speak	5 minutes	No
Executive Update	Michele Eberle, Executive Director	15 minutes	No
Open Enrollment Report	Andy Ratner, Chief of Staff	15 minutes	No
Procurement / Finance Items Notice of upcoming Salesforce License Renewal	Tony Armiger, CFO Raelene Glasgow, Procurement Manager	20 minutes	No
FY 2020 Q2 Compliance Report	Caterina Pañgilinan, Chief Compliance Officer	20 minutes	No
2021 Plan Certification Standard modification	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 2
Consumer Assistance Regulation Amendment	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 3

Closed Meeting Statement: No closed meeting is anticipated