



BOARD OF TRUSTEES ANNUAL MEETING

June 15, 2020

2-4 p.m.

Video conference via Google Hangouts - see separate instructions

§ 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	S. Anthony (Tony) McCann, Board Vice-Chair	3 minutes	No
Approval of Minutes May 18, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Executive Update - FY21 Meeting Dates/Times	Michele Eberle, Executive Director	10 minutes	Yes Motion 2
MHBE FY20 Accomplishments	Andy Ratner, Chief of Staff	20 minutes	No
Budget Deep Dive	Tony Armiger, CFO	40 minutes	No
Language Line Cost Review	Heather Forsyth	15 minutes	Yes Motion 3
IT Procurements - FY21 IDIQ NTE increase (COVID-19) Corticon Emergency Procurement	Venkat Koshanam, CIO	30 minutes	Yes Motion 4 Motion 5

Closed Meeting Statement: No closed meeting is anticipated