



# BOARD OF TRUSTEES MEETING

July 20, 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 June 15, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Executive Update	Michele Eberle, Executive Director	5 minutes	No
2021 Reinsurance Parameters and Dampening Factor	Johanna Fabian-Marks, Director Policy & Plan Mgt.	30 minutes	Yes Motion 2
Standing Advisory Committee Update - Eastern Shore membership - Board Liaison	Johanna Fabian-Marks, Director Policy & Plan Mgt	10 minutes	Yes Motion 3
Corticon License/Support Renewal	Venkat Koshanam, CIO Raelene Glasgow, Procurement Manager	20 minutes	Yes Motion 4
MD THINK one year later	Tony Armiger, CFO Venkat Koshanam, CIO Andy Ratner, Chief of Staff	40 minutes	No

**Closed Meeting Statement:** No closed meeting is anticipated



**MOTION #1**

I move to [approve/defer/reject] the Board of Trustees minutes from the **June 15, 2020** meeting [as presented] or [as amended].

**MOTION #2**

I move to [approve/defer/reject] the final 2021 Reinsurance parameters as [as presented] or [as amended].

**MOTION #3**

I move to [approve/defer/reject] the appointment of Al Helfenbein, Christopher Keen, and Dr. Bryan Gere to the Standing Advisory Committee [as presented] or [as amended].

**MOTION #4**

I move to approve the Contract to AlxTel, Inc. for an amount of \$327,226.60, with a Federal Financial Participation (FFP) amount of \$211,061.16 and State Participation amount of \$116,165.44 for the License Renewal of Corticon Business Rules Engine for the period from August 1, 2020 to July 31, 2021 as presented.