



BOARD OF TRUSTEES MEETING

February 16, 2021

2-4 p.m.

Virtual

§ 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	Tony McCann, Board Vice Chair	3 minutes	No
Approval of Minutes January 19, 2021 open meeting	Tony McCann, Board Vice Chair	2 minutes	Yes Motion 1
Public Comment Period	<i>contact Cynthiaj.wilson@maryland.gov by 1pm to make a public comment</i>	5 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
Procurement - Salesforce	Venkat Koshanam, Chief Information Officer Raelene Glasgow, Procurement Manager	20 minutes	Yes Motion 2 Motion 3
Marketing RFP presentation	Andrew Ratner, Chief of Staff Raelene Glasgow, Procurement Manager	10 minutes	No
Printing RFP presentation	Andrew Ratner, Chief of Staff Raelene Glasgow, Procurement Manager	10 minutes	No
IT Quarterly Update	Venkat Koshanam, Chief Information Officer	20 minutes	No
2021 Open Enrollment Dates for 2022 plan year	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	No
2022 Reinsurance Parameters	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 4

Closed Meeting Statement: No closed meeting is anticipated