



## **Maryland Health Benefit Exchange Board Meeting Agenda**

March 17, 2015

1:00pm – 4:00pm

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

- 1:00-1:05pm **Opening & General Updates**  
*Van Mitchell, Secretary, Department of Health & Mental Hygiene*  
*Carolyn Quattrocki, Executive Director, MHBE*
- 1:05-1:10pm **Approve January Meeting Minutes**
- 1:10-1:15pm **Enrollment Update**  
*Andrew Ratner, Director of Marketing & Communications*
- 1:15-1:30pm **IT Update**  
*Subramanian Muniasamy, Chief Information Officer, MHBE*
- 1:30-1:45pm **Plan Certification Standards for Review**  
*Gwendolyn Majette, Director of Policy, MHBE*
- 1:45-2:05pm **Policy Matters: Board's Deferred Action Items, Proposed SAC Workplan**  
*Gwendolyn Majette, Director of Policy, MHBE*
- 2:05-2:20pm **Essential Health Benefits for 2017**  
*Jonathan Kromm, Executive Deputy Director, MHBE*
- 2:20-2:40pm **Reinsurance for 2016**  
*Michele Eberle, Director of Plan Services, MHBE*
- 2:40-3:20pm **Closed Session**
- 3:20-3:30pm **Report from Closed Session**
- 3:30-4:00pm **Voting Session: Connector Entities, Verizon, Sir Speedy**
- 4:00pm **Adjournment**