



Maryland Health Benefit Exchange Board Meeting Agenda

July 18, 2016
1:00pm – 3:00pm
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, MHBE Executive Director
- 1:05 -- 1:10pm **Approve June 2016 Meeting Minutes**
- 1:10 -- 1:20pm **Executive Update**
Carolyn Quattrocki, MHBE Executive Director
- 1:20 -- 1:30pm **Board Q&A**
- 1:30 -- 2:00pm **Procurement Report**
- Procurement Procedures
 - Document Management NTE/modification
- 2:00 -- 2:15pm **Contracts & Modifications**
- Oracle America Inc. license renewal
- 2:15 -- 2:45pm **Closed Session**
- 2:45pm **Adjourn**