



## Maryland Health Benefit Exchange Board Meeting Agenda

September 19, 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 July and August 2016 Meeting Minutes**
- 1:10 – 1:15pm **Appointment of Acting Executive Director**  
*Van Mitchell, Secretary, Department of Health & Mental Hygiene*
- 1:15 -- 1:25pm **Executive Update**  
*Carolyn Quattrocki, MHBE Executive Director*
- 1:25 -- 1:35pm **Board Q&A**
- 1:35 -- 2:00pm **Contracts – Technology Replacement Licenses**  
*Subramanian Munniasamy, MHBE Chief Information Officer*
- 2:00 -- 2:20pm **User Experience (“UX”) Web Presentation/Mobile App Presentation**  
*Andrew Ratner, MHBE Director, Marketing and Strategic Communications*
- 2:20 – 2:35pm **Open Enrollment 4 (OE4) Report**  
*Andrew Ratner, MHBE Director, Marketing and Strategic Communications and*  
*Subramanian Munniasamy, MHBE Chief Information Officer*
- 2:35 – 3:00pm **Closed Session**

3:00pm

**Adjourn**