



Maryland Health Benefit Exchange Board Meeting Agenda

November 21, 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
Jonathan Kromm, MHBE Acting Executive Director
- 1:05 -- 1:10pm **Approve October 2016 Meeting Minutes**
- 1:10 -- 1:20pm **Executive Update**
Jonathan Kromm, MHBE Acting Executive Director
- 1:20 -- 1:30pm **Board Q&A**
- 1:30 – 1:45pm **OE4 Readiness – Information Technology & Operations Report**
Subramanian Muniyasamy, MHBE Chief Information Officer and Michele Eberle, MHBE Chief Operating Officer
- 1:45 -- 2:00pm **Marketing Campaign for OE4**
Andrew Ratner, MHBE Director Marketing and Strategic Communications
- 2:00 – 2:10pm **Report on Merging the Individual & Small Group Market**
Jonathan Kromm, Acting Executive Director
- 2:10 -- 2:25pm **Plan Certification Report**
Michele Eberle, MHBE Chief Operating Officer and John-Pierre Cardenas, MHBE Manager for Individual and Small Group Marketplace Programs
- 2:25 – 2:35pm **Budget Report**
Tony Armiger, MHBE Chief Financial Officer
- 2:35pm **Adjourn**