



# BOARD OF TRUSTEES MEETING

April 19, 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<br>February 16, 2021 open meeting                        | Tony McCann, Board Vice Chair   | 2 minutes     | Yes<br>Motion 1             |
| Public Comment Period  | contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm to make a public comment  | 5 minutes     | No                          |
| Executive Update   | Michele Eberle, Executive Director  | 10 minutes    | No                          |
| Uninsured Data Presentation  | Johanna Fabian-Marks, Director, Policy & Plan Management  | 20 minutes    | No                          |
| Young Adult Subsidy Proposed Parameters                                      | Johanna Fabian-Marks, Director, Policy & Plan Management  | 20 minutes    | Yes<br>Motion 2             |
| Budget Reallocation<br>- Marketing NTE increase<br>- LiveChat implementation | Tony Armiger, Chief Financial Officer<br>Betsy Plunkett, Director Marketing<br>Venkat Koshanam, Chief Information Officer<br>Heather Forsyth, Director, Consumer Assistance<br>Raelene Glasgow, Procurement Manager | 20 minutes    | Yes<br>Motion 3<br>Motion 4 |
| IT Procurement Preview<br>- Akamai<br>- IDIQ technical services              | Venkat Koshanam, Chief Information Officer<br>Raelene Glasgow, Procurement Manager  | 20 minutes    | No                          |
| FYQ3 Compliance Update   | Caterina Pañgilinan, Chief Compliance Officer   | 20 minutes    | No                          |

**Closed Meeting Statement:** No closed meeting is anticipated