

# Maryland Health Benefit Exchange Board of Trustees

April 10, 2015  
1:00PM – 2:00PM  
Open Teleconference

## **Members Present**

Van Mitchell  
Darrell Gaskin, Ph.D.  
Kenneth Apfel, M.P.A.  
Michelle Gourdine, M.D.

Thomas Saquella, M.A.  
Ben Steffen, M.A.  
Al Redmer, Commissioner  
Georges Benjamin, M.D..

## **Members Absent**

Michelle Gourdine, M.D.  
Jennifer Goldberg, J.D., LL.M.

Also in attendance: Carolyn Quattrocki, Executive Director at the Maryland Health Benefit Exchange (MHBE), Jonathan Kromm, Allan Pack, Sarah Rice, AAG, Michele Eberle.

## **2016 State Reinsurance Program**

The Board convened an Open Board Call to take a vote on the use of surplus funds from the Maryland Health Insurance Plan (MHIP) to fund a 2016 State Reinsurance Program. Action on the staff proposal was deferred from the March 17, 2015 meeting.

Michele Eberle presented the proposal and reported that the MHIP Board of Directors had adopted the option to commit to increasing the Federal 50% coinsurance up to 80%, up to a maximum expenditure of \$21.3 million. Secretary Mitchell summarized the discussion of the MHIP Board.

The Board members present unanimously voted in favor to fund the 2016 State Reinsurance Program at the level authorized by the MHIP Board of Trustees.

The meeting was adjourned at approximately 1:30pm