



Maryland Health Benefit Exchange Board Meeting Agenda

September 15, 2015

1:00pm – 3:30pm

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 Quattrochi, Executive Director, MHBE
- 1:05 - 1:10pm **Approve August Meeting Minutes**
- 1:10 - 1:30pm **Update: Broker Pilot**
Michele Eberle, MHBE Chief Operations Officer and Chris Yeiser, MHBE Manager,
Producer Operations
- 1:30 - 1:40pm **Update: Failure to Reconcile**
Michelle Wojcicki, MHBE Director of Policy
- 1:40 - 2:10pm **Report: Network Adequacy & Essential Community Providers Workgroup**
Robyn Elliott and Mark Haraway, Co-Chairs for the NA/ECP Workgroup
- 2:10 – 2:35pm **Open Enrollment 3 and HBX Enhancement: Overview of Preparations**
Andrew Ratner, MHBE Director of Marketing & Strategic Initiatives, Subramanian
Muniasamy, MHBE Chief Information Officer, and Michele Eberle, MHBE Chief
Operations Officer
- 2:35 - 3:05pm **Closed Session**
- 3:05 - 3:15pm **Report from Closed Session**
- 3:15 - 3:30pm **Wrap Up & Adjourn**