



BOARD OF TRUSTEES MEETING

May 17, 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 April 19, 2021 open meeting	Tony McCann, Board Vice Chair	2 minutes	Yes Motion 1
Public Comment Period	<i>contact Cynthiaj.wilson@maryland.gov by 1pm to make a public comment</i>	5 minutes	No
Executive Update	Michele Eberle, Executive Director	5 minutes	No
Standing Advisory Committee Meeting Report	Dana Weckesser, Board Member	5 minutes	No
YA Subsidy Parameter Approval	Johanna Fabian-Marks, Director, Policy & Plan Mgt.	10 minutes	Yes Motion 2
Policy Procurement - Lewis & Ellis option year	Johanna Fabian-Marks, Director, Policy & Plan Mgt. Raelene Glasgow, Procurement Manager	10 minutes	Yes Motion 3
IT Procurements - Akamai renewal - IDIQ option year	Venkat Koshanam, Chief Information Officer Raelene Glasgow, Procurement Manager	20 minutes	Yes Motion 4 Motion 5
Marketing Procurements - Marketing RFP award - Printing Services RFP award	Betsy Plunkett, Director, Marketing Raelene Glasgow, Procurement Manager	20 minutes	Yes Motion 6 Motion 7
Consumer Assistance Procurements - Maximus option year - Language Line NTE - Art & Negative option year	Heather Forsyth, Director, Consumer Assistance	40 minutes	Yes Motion 8 Motion 9 Motion 10 Motion 11

- Connector Entity option year			
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Closed Meeting Statement: No closed meeting is anticipated