



# BOARD OF TRUSTEES MEETING

July 19, 2021

2-4 p.m.

Virtual Meeting

Board - see calendar Zoom meeting invite

Public - register at <https://www.marylandhbe.com/board/>

## § 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 <b>June 21, 2021</b> open meeting	Tony McCann, Board Vice Chair	2 minutes	<b>Yes Motion 1</b>
Public Comment Period	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm to make a public comment	10 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
CMS Grant Funding	Heather Forsyth, Director, Consumer Assistance, Eligibility and Business Integration	15 minutes	<b>Yes Motion 2</b>
2021 Reinsurance Parameters and dampening factor	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	<b>Yes Motion 3</b>
Young Adult Subsidy <i>proposed</i> regulations	Johanna Fabian-Marks, Director, Policy & Plan Management	15 minutes	<b>Yes Motion 4</b>
FYQ4 Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No
CMS corrective action plan briefing: MAGI and Non-MAGI single streamlined application	Feyella Toney, Director, MA Enterprise Sys. Dev., MDH Subi Munniasamy, Chief Technology Officer, DHS Greg James, Deputy Secretary for Operations, DHS Venkat Koshanam, Chief Information Officer, MHBE	30 minutes	No

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