

## **2025 Value Plan Workgroup Charter**

### **WORKGROUP RESPONSIBILITIES**

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The Value Plan Workgroup (Workgroup) will convene annually to make recommendations for Value Plan benefit design. In 2025, the Workgroup will make recommendations for 2027 Value Plans.

MHBE will present the Workgroup's recommendations to the MHBE Board of Trustees for a vote each year as part of the annual plan certification standard approval process.

### **WORKGROUP MEETINGS**

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The below sections contain information relevant to the business of the Workgroup meetings. All meetings of the Workgroup are open to the public.

Location, Time, and Notice The work group will meet via Google Meets at 1-2:30pm on the following dates:

- August 12
- August 26
- September 9
- September 23
- October 7
- October 21
- November 4
- November 18
- Ad hoc meeting after the release of the Actuarial Value Calculator, if necessary

The group or MHBE staff may determine that fewer meetings are necessary. Dates and times are subject to change and reasonable notice of all meetings, stating the time and place, shall be given to each Member by electronic mail. Reasonable notice of all meetings shall be provided to the public by posting on the MHBE website.

**<https://www.marylandhbe.com/policy/work-groups/value-plan-work-group/>**

Order of Business Generally, the agenda/order of business at meetings of the Workgroup shall be as follows:

- (a) Calling the meeting to order
- (b) Consideration and approval of minutes of previous Workgroup meeting
- (c) Consideration of the topic/questions presented before the Workgroup
- (d) Determination of recommendations from the general Workgroup body – including identification of consensus recommendations
- (e) Public comments
- (f) Adjournment

Quorum A simple majority of the Members shall constitute a quorum at any meeting for the conduct of the business of the Workgroup.

Participation in Meetings Members will attend meetings via web conference. Members participating by such means shall count for quorum purposes, and their support for recommendations shall be included so long as their participation is included in attendance.

Support of Recommendations Members are entitled to voice support for recommendations for a given topic presented to the Workgroup. Support for each recommendation will be included in the meeting minutes at the member level.

#### CHAIR/CO-CHAIR OF THE WORKGROUP

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The members of the Workgroup shall elect a chair or co-chairs. The elected chair/co-chairs terms shall last for one year and each year the Workgroup members shall elect a new chair/co-chair or reelect the previous year's officials. In addition to presiding at meetings, the chair/co-chairs shall take an active role in determining the policy recommendations from the general body, preside over vote counting for recommendations, and shall work with MHBE to determine actions items required of MHBE support resources.

#### MEMBERSHIP & MEMBER RESPONSIBILITIES

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The Workgroup consists of representatives from authorized QHP Issuers, consumer/policy advocates, state government representatives, and insurance industry professionals.

Members are expected to lend their expertise, in good faith, to meet the goals of the Workgroup.

MHBE Policy and Plan Management will make resources available to provide technical/administrative assistance to the Workgroup.

Standing Workgroup. Members should expect to participate annually in the workgroup during their terms.

Term Limits. Membership will consist of a one-, two-, or three-year term that may be renewable.

#### FINAL WORKGROUP PRODUCT

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The annual final product of the Workgroup shall be a table, developed with the support of the MHBE policy team and MHBE's contracted actuaries, detailing recommended cost sharing standards for the Value Plan at each of the Bronze, Silver, Silver Cost-Sharing Reduction (CSR) variants, and Gold metal levels, and a list of any other recommended requirements or considerations, including but not limited to

details on reduced cost sharing requirements for certain conditions or requirements for certain prescription drugs.