



<p style="text-align: center;"><b>BOARD OF TRUSTEES MEETING</b> January 22, 2019</p> <p style="text-align: center;"><b>2:00pm - 4:00pm</b></p> <p style="text-align: center;"><b>MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</b></p>	<p><b>§ 31-102. Maryland Health Benefit Exchange established.</b></p> <p>(c) Purpose. -- The purposes of the Exchange are to:</p> <ol style="list-style-type: none"> <li>1) Reduce the number of uninsured in the State;</li> <li>2) Facilitate the purchase and sale of qualified health plans in the individual market in the State by providing a transparent marketplace;</li> <li>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;</li> <li>4) Assist individuals in accessing public programs, premium tax credits, and cost-sharing reductions; and</li> <li>5) Supplement the individual and small group insurance markets outside of the Exchange.</li> </ol>
<b>Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency</b>	

<b>OPEN MEETING AGENDA</b>			
Topic	Presenter	Time Allotted with questions	Vote Required?
Meeting call to order	Robert R. Neall, Board Chair	3 minutes	No
Public Comment Period	Persons signed up to speak	15 minutes	No
Approval of Minutes November 19, 2018 open meeting January 11, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	<b>Yes Motion 1</b>
Executive Update	Michele Eberle, Executive Director	5 minutes	No
Open Enrollment Wrap-Up	Andrew Ratner, Chief of Staff	15 minutes	No
FY19 Q2 Quarterly Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No
Final 2020 Plan Certification Standards Final Regulation Approval 2019 Departmental Legislation 2019 Reinsurance parameters	JP Cardenas, Director, Policy & Plan Management	45 minutes	<b>Yes Motions 2, 3 &amp; 4</b>
Carahsoft Salesforce License Renewal	Raelene Glasgow, Procurement Manager Venkat Koshanam, Chief Information Officer	10 minutes	<b>Yes Motion 5</b>

**MOTIONS FOR ITEMS REQUIRING A VOTE LOCATED ON BACK OF AGENDA**