

<p>BOARD OF TRUSTEES MEETING February 19, 2019</p> <p>2:00pm - 4:00pm</p> <p>MHCC, 4160 Patterson Avenue, Baltimore, MD 21215</p>	<p>§ 31-102. Maryland Health Benefit Exchange established.</p> <p>(c) Purpose. -- The purposes of the Exchange are to:</p> <ol style="list-style-type: none"> 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; and 5) Supplement the individual and small group insurance markets outside of the Exchange.
<p>Core Principles: Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency</p>	

OPEN MEETING AGENDA			
Topic	Presenter	Time Allotted	Vote Required?
Meeting call to order	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes January 22, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	Yes Motion 1
Public Comment Period	People who signed up to speak	15 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
User Research Findings Report	Andrew Ratner, Chief of Staff (introduction) Melissa Morales, GMMB Felicia VanEvery, gotomedia	20 minutes	No
SHOP Business Plan presentation	JP Cardenas, Director, Policy & Plan Management	20 minutes	No
ED authorization to comment	JP Cardenas, Director, Policy & Plan Management	10 minutes	Yes Motion 2
2020 Plan Year Open Enrollment dates	Heather Forsyth, Director, CA, Eligibility, and BI	10 minutes	No
DMI System Operations Support First Option Year Renewal	Raelene Glasgow, Procurement Manager Venkat Koshanam, Chief Information Officer	20 minutes	Yes Motion 3
MD THINK Update	Venkat Koshanam, Chief Information Officer	10 minutes	No

CLOSED MEETING STATEMENT: MHBE Board of Trustees to meet in closed session for the purposes of: consulting with counsel to obtain legal advice pursuant to General Provisions Art., § 3-305(b)(7).