



<p style="text-align: center;">BOARD OF TRUSTEES MEETING May 20, 2019</p> <p style="text-align: center;">2:00pm - 4:00pm</p> <p style="text-align: center;">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			
	Presenter	Time Allotted	Vote Required?
Meeting call to order	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes April 15, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	Yes
Public Comment Period	People who signed up to speak	10 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
FY19 Q3 Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No
Quarterly Consumer Assistance Update	Heather Forsyth, Director, CA, Eligibility, and BI	15 minutes	No
Connector Entity Grant Awards	Heather Forsyth, Director, CA, Eligibility, and BI	15 minutes	Yes
Quarterly IT Update	Venkat Koshanam, Chief Information Officer	10 minutes	No
IT Procurements IDIQ FY20 NTE Akamai license subscription renewal	Venkat Koshanam, Chief Information Officer Raelene Glasgow, Procurement Manager	10 minutes	Yes
MD THINK Update	Venkat Koshanam, Chief Information Officer	15 minutes	No
2019 Legislative Session Wrap-Up	JP Cardenas, Director, Policy & Plan Management	15 minutes	No

CLOSED MEETING STATEMENT: No closed meeting anticipated this month