



BOARD OF TRUSTEES ANNUAL MEETING

June 18, 2019
 2-4 p.m.
 Maryland Health Care Commission
 4160 Patterson Ave., Baltimore, MD 21215

§ 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	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes May 20, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	Yes Motion 1
Public Comment Period	People who signed up to speak	10 minutes	No
Executive Update 2020 meeting schedule	Michele Eberle, Executive Director	15 minutes	No
Agency Accomplishments	Andy Ratner, Chief of Staff	15 minutes	No
Procurement: Actuarial Services to Support the State Reinsurance Program	JP Cardenas, Director, Policy & Plan Mgt. Raelene Glasgow, Procurement Manager	15 minutes	Yes Motion 2
SHOP Regulations	JP Cardenas, Director, Policy & Plan Mgt. Taylor Kasky, Senior Health Policy Analyst	15 minutes	Yes Motion 3
MD THINK Update	Venkat Koshanam, Chief Information Officer	15 minutes	No
MD THINK Agreements - Deloitte / AWS - CMS Authority to connect - IRS 1075 - Operations MOU	Andy Ratner, Chief of Staff Venkat Koshanam, Chief Information Officer	15 minutes	Yes Motion 4

Closed Meeting Statement: No closed meeting anticipated this month.