



Board of Trustees

Board Call

June 5, 2019
5:00 p.m.

Open session:
+1 928-793-9139
PIN: 567 181 055#

Welcome & Roll Call

- Meeting call to order

Robert R. Neall, Board Chair

Motion to enter into closed session

Board member – **Motion #1**

§ 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; and Supplement the individual and small group insurance markets outside of the Exchange.

Agency Principles:

Accessibility, Affordability, Sustainability, Stability, Health Equity, Flexibility, Transparency

Closed meeting statement:

To consult with counsel to obtain legal advice regarding resolution of a legal matter pursuant to Gen. Prov. Art., §3-305(b)(7).

Motion #1

I move to meet in closed session in order to consult with counsel to obtain legal advice regarding resolution of a legal matter pursuant to Gen. Prov. Art., §3-305(b)(7).