MARYLAND HEALTH BENEFIT EXCHANGE

BOARD OF TRUSTEES MEETING

Sept. 16, 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 July 15, 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	Michele Eberle, Executive Director	10 minutes	No
MDThink Update	Venkat R. Koshanam, Chief Information Officer	10 minutes	No
Policy and Plan Management: **1.** 2020 Plans and Reinsurance Parameters	John-Pierre Cardenas, Director, Policy and Plan Management *with,*	20 minutes	Yes Motion 2
2. State Benchmark Plan Workgroup Report	Leni Preston, Chair State Benchmark Plan Work Group	15 minutes	No
3. Affordability Workgroup Report	Beth Sammis, Co-Chair Affordability Work Group Ken Brannan, Co-Chair Affordability Work Group	15 minutes	No
4. Proposed 2021 Plan Certification Standards and MHBE Regulations		20 minutes	Yes Motion 3
FY19 Q4 Compliance Update	Caterina Pañgilinan, Chief Compliance Officer / Chief Privacy Officer	15 minutes	No

Closed Meeting Statement: N/A