



BOARD OF TRUSTEES MEETING

October 21, 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 September 16th 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 CMMI Certification	Michele Eberle, Executive Director	15 minutes	No
2020 Open Enrollment Readiness Intro / Overview Outreach & Marketing Technology Systems Consumer Assistance	Andrew Ratner, Chief of Staff Betsy Plunkett, Director, Marketing & Web Strategies Venkat R. Koshanam, Chief Information Officer Heather Forsyth, Director, Consumer Assistance, Eligibility & Business Integration Eric Rubin, President, Health South, Maximus	40 minutes	No
Policy Presentations 2021 Plan Certification Standards ACA Study	John-Pierre Cardenas, Director, Policy and Plan Management	20 minutes	Yes Motion 2 Motion 3

Closed Meeting Statement: N/A