



BOARD OF TRUSTEES MEETING

November 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 Welcome Dr. D'Antonio	Robert R. Neall, Board Chair	3 minutes	No
Approval of Minutes October 21, 2019 open meeting	Robert R. Neall, Board Chair	2 minutes	Yes Motion 1
Public Comment Period	People who signed up to speak	5 minutes	No
Executive Update	Michele Eberle, Executive Director	15 minutes	No
Procurement / Finance Items IDIQ Request for Resume process Procurement Policy revision	Tony Armiger, CFO Raelene Glasgow, Procurement Manager	30 minutes	Yes Motion 2
Small Business Regulations	Taylor Kasky, Sr. Health Policy Analyst	15 minutes	Yes Motion 3
Standing Advisory Committee Membership	Michele Eberle, Executive Director	10 minutes	Yes Motion 4
The Maryland Model	Katie Wunderlich, Executive Director Health Services Cost Review Commission	20 minutes	No
Diabetes Action Plan	Frances Phillips, Deputy Secretary for Public Health Services, Maryland Department of Health	20 minutes	No

Closed Meeting Statement: N/A