



# BOARD OF TRUSTEES MEETING

February 18, 2020

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 January 21, 2020 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 Policy Adoption	Tony Armiger, CFO Caterina Pañgilinan, Chief Compliance Officer	20 minutes	Yes Motion 2
Procurement Items: - Salesforce license renewal - Lewis & Ellis NTE increase	Raelene Glasgow, Procurement Manager Venkat Koshanam, CIO Johanna Fabian-Marks, Director, Policy / Plan Mgt.	20 minutes	Yes Motion 3 Motion 4
2020 Open Enrollment Dates for 2021 plan year	Johanna Fabian-Marks, Director, Policy / Plan Mgt.	10 minutes	No
2021 Reinsurance Parameters	Johanna Fabian-Marks, Director, Policy / Plan Mgt.	20 minutes	Yes Motion 5
OE 7 Marketing and Outreach Report	Betsy Plunkett, Director, Marketing & Web Strategies	20 minutes	No

**Closed Meeting Statement:** No closed meeting is anticipated