BOARD OF TRUSTEES MEETING

April 20, 2020
2-4 p.m.
Video conference via Google Hangouts - see separate instructions

§ 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	S. Anthony (Tony) McCann, Board Vice-Chair	3 minutes	No
Approval of Minutes Feb. 18, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Executive Update	Michele Eberle, Executive Director	10 minutes	No
COVID-19 Update	Andy Ratner, Chief of Staff Betsy Plunkett, Director, Marketing & Web Strategies	15 minutes	No
Lewis & Ellis NTE increase	Raelene Glasgow, Procurement Manager Johanna Fabian-Marks, Director, Policy / Plan Mgt	20 minutes	Yes Motion 2
Akamai support renewal notice Digital Mgt. Inc.renewal option year	Raelene Glasgow, Procurement Manager Venkat Koshanam, CIO	20 minutes	Yes Motion 3
Maximus renewal option year Art & Negative renewal option year Connector Entity renewal option year	Raelene Glasgow, Procurement Manager Heather Forsyth, Director, Consumer Assistance	25 minutes	Yes Motion 4 Motion 5 Motion 6
GMMB renewal option year Uptown Press renewal option year	Raelene Glasgow, Procurement Manager Betsy Plunkett, Director, Marketing & Web Strategies	20 minutes	Yes Motion 7 Motion 8

Closed Meeting Statement: No closed meeting is anticipated