



BOARD OF TRUSTEES MEETING

May 18, 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 April 20, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Executive Update	Michele Eberle, Executive Director	10 minutes	No
2020 Legislatively mandated studies	Johanna Fabian-Marks, Director, Policy / Plan Mgt	15 minutes	No
Actuarial services contract first option year	Johanna Fabian-Marks, Director, Policy / Plan Mgt Raelene Glasgow, Procurement Manager	15 minutes	Yes Motion 2
Standing Advisory Committee	Johanna Fabian-Marks, Director, Policy / Plan Mgt	15 minutes	Yes Motion 3
Quarterly IT Update	Venkat Koshanam, CIO	15 minutes	No
IDIQ Renewal	Venkat Koshanam, CIO Raelene Glasgow, Procurement Manager	15 minutes	Yes Motion 4
Akamai Renewal	Venkat Koshanam, CIO Raelene Glasgow, Procurement Manager	10 minutes	Yes Motion 5
FY Q3 Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	20 minutes	No

Closed Meeting Statement: No closed meeting is anticipated