



BOARD OF TRUSTEES MEETING

September 21, 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 July 20, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Public Comment Period	contact Cynthiaj.wilson@maryland.gov by 1pm to make a public comment	5 minutes	No
Executive Update	Michele Eberle, Executive Director	5 minutes	No
2020 Strategic Messaging Survey	Betsy Plunkett, Director Marketing & Web Strategies Robert Suls, Eureka Facts	20 minutes	No
FY20 Q4 Compliance Report	Caterina Pañgilinan, Chief Compliance Officer	20 minutes	No
2021 Approved Plans and Rates	Johanna Fabian-Marks, Director, Policy & Plan Mgt. Todd Switzer, Chief Actuary, MIA	30 minutes	No
2022 Proposed Plan Certification Standards	Johanna Fabian-Marks, Director, Policy & Plan Mgt	15 minutes	No
Language line NTE increase - FY20 - FY21	Heather Forsyth, Director, Consumer Assistance Raelene Glasgow, Procurement Manager	20 minutes	Yes Motion 2 Motion 3

Closed Meeting Statement: No closed meeting is anticipated