



# BOARD OF TRUSTEES MEETING

October 19, 2020

2-4 p.m.

Video conference via Google Hangouts - see separate instructions

Public dial-in: (573) 568-8255 PIN: 926 804 529# (all calls will be muted)

**§ 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 September 21, 2020 open meeting	S. Anthony (Tony) McCann, Board Vice-Chair	2 minutes	Yes Motion 1
Public Comment Period	contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm to make a public comment	5 minutes	No
Executive Update	Michele Eberle, Executive Director	15 minutes	No
Open Enrollment Readiness	Andy Ratner, Chief of Staff Venkat Koshanam, Chief Information Officer Heather Forsyth, Director, Consumer Assistance, Eligibility & Business Integration Betsy Plunkett, Director, Marketing & Web Strategies	45 minutes	No
CIO 100 Video Presentation	Michele Eberle, Executive Director	30 minutes	No

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