



# BOARD OF TRUSTEES ANNUAL MEETING

June 21, 2021  
2-4 p.m.  
Virtual

## § 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                                   | Tony McCann, Board Vice Chair   | 3 minutes     | No              |
| Approval of Minutes<br><b>May 17, 2021</b> open meeting | Tony McCann, Board Vice Chair   | 2 minutes     | Yes<br>Motion 1 |
| Public Comment Period                                   | <i>contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm to make a public comment</i> | 5 minutes     | No              |
| Executive Update  | Michele Eberle, Executive Director  | 15 minutes    | No              |
| FY22 Board Meeting Schedule                             | Michele Eberle, Executive Director  | 10 minutes    | Yes<br>Motion 2 |
| Standing Advisory Committee<br>- new member approval    | Dana Weckesser, SAC Board Liaison   | 15 minutes    | Yes<br>Motion 3 |
| Finance / Compliance Committee Meeting Report           | Singh Taneja, Board Committee Chair   | 15 minutes    | No              |
| Quarterly IT Update                                     | Venkat Koshanam, Chief Information Officer  | 20 minutes    | No              |
| Corticon upcoming procurement                           | Venkat Koshanam, Chief Information Officer<br>Raelene Glaskow, Procurement Officer  | 15 minutes    | No              |
| FY21 in Review<br>- Agency Achievements                 | Andy Ratner, Chief of Staff   | 20 minutes    | No              |

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