



BOARD OF TRUSTEES MEETING

September 20, 2021, 2-4 p.m. *NOTE in-person attendees must wear a mask at all times while in building*****

Hybrid Meeting: In person: Maryland Health Care Commission, 4160 Patterson Ave., Baltimore, MD 21215
 Zoom for Board - see calendar Zoom meeting invite
 Zoom for Public - register at <https://www.marylandhbe.com/board/>

§ 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, approval of minutes July 19, 2021	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1
Public Comment Period	Contact Cynthia.j.wilson@maryland.gov by 1pm	10 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
Board Committee Reports	Singh Taneja, Board Finance Committee Chair	5 minutes	No
IDIQ NTE increase Corticon Software Procurement	Venkat R. Koshanam, Chief Information Officer Raelene Glasgow, Procurement Officer	10 minutes	Yes Motion 2 Motion 3
Open enrollment dates for Plan Year 2022	Heather Forsyth, Director, Consumer Assistance, Eligibility and Business Integration	10 minutes	Yes Motion 4
2022 Approved Plans & Rates Rate determination process	Johanna Fabian-Marks, Director, Policy & Plan Management Brad Boban, Chief Actuary, Maryland Insurance Administration	30 minutes	No
2023 Proposed Plan Certification Standards	Johanna Fabian-Marks, Director, Policy/Plan Mgt.	20 minutes	Yes Motion 5
LiveChat Presentation	LeeAnn Sapp, Program Manager, CSC Charles Mensah, Director, Project Management Office	20 minutes	No

Closed Meeting Statement: No closed meeting is anticipated