



BOARD OF TRUSTEES MEETING

November 15, 2021

2-4 p.m.

Hybrid Meeting *****NOTE in-person attendees must wear a mask at all times while in building*****

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 October 18, 2021	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1
Public Comment Period	Contact Cynthiaj.wilson@maryland.gov by 1pm	5 minutes	No
Executive Update	Michele Eberle, Executive Director	10 minutes	No
Standing Advisory Committee Report	Dana Weckesser, Board Liaison to SAC	10 minutes	No
Strengthening and Expanding the Total Cost Of Care model	Megan Renfrew, Assoc. Dir. External Affairs, MD Health Service Cost Review Commission	30 minutes	No
Young Adult Subsidy Program Closure	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 2
Final 2023 New Plan Certification Standard	Johanna Fabian-Marks, Director, Policy & Plan Management	10 minutes	Yes Motion 3
Low-Income Special Enrollment Period	Johanna Fabian-Marks, Director, Policy & Plan Management	15 minutes	No
FY22Q1 Compliance Update	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No

Closed Meeting Statement: No closed meeting is anticipated