

**Health Care Reform Advisory Board
Business & Exchange Subcommittee
Additional DRAFT Recommendations for discussion May 27, 2010**

- (1) It is recommended that the exchange(s) be administered by a State authority, similar in structure to the Massachusetts Connector. The duties of the authority would be to carry out the functions of the exchange identified in federal reform legislation. While the exchange authority would need to be granted some flexibility in administering these functions, broader policy issues affecting the insurance market, including regulation of the market, should remain with the Governor, the General Assembly, and the Department of Insurance.**

- (2) It is recommended that the exchange shall have a multi-stakeholder “Board of Directors”, providing it with the range of expertise and points of view that will bring a balanced and workable approach to carrying out its functions. The membership of the board should include:**
 - The Secretary of the Office of Policy and Management (ex-officio), who will serve as chair;
 - An actuary, a health plan benefit specialist, and a health care economist;
 - Representatives from a small business, a large business, and labor;
 - Representatives of the insurance industry, providers and consumers; and
 - The Commissioners of Social Service, Public Health and Insurance, and the State Comptroller, or their designees (ex-officio).

The non-ex-officio board members shall be appointed for four year staggered terms, a majority of whom shall be appointed by the Governor.

(NEW) THE EXCHANGE SHOULD CONSIDER WAYS TO PROVIDE INFORMATION ON PROVIDER AND HEALTH CARE QUALITY.