



BOARD OF TRUSTEES MEETING

January 18, 2021

2-4 p.m. **Virtual meeting**

Zoom for Board - see calendar Zoom meeting invite

Zoom for Public - register at <https://www.marylandhbe.com/board/>

MHBE Vision: High-quality, affordable health coverage for all Marylanders

MHBE Mission: We improve the health and well-being of Marylanders by connecting them with high-quality, affordable health coverage through innovative programs, technology, and consumer assistance.

MHBE Values: Ethical, Diverse, Innovative, Collaborative and Transparent

Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order, approval of minutes November 15, 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
Finance / Audit Committee Report	Singh Taneja, Committee Chair	10 minutes	No
Maryland Primary Care Model Presentation	Steve Schuh, Deputy Secretary Health Care Financing and Medicaid	20 minutes	No
Open Enrollment Wrap-Up	Andy Ratner, Chief of Staff	20 minutes	No
SalesForce License Renewal Preview	Venkat Koshanam, Chief Information Officer Raelene Glasgow, Procurement Manager	20 minutes	No
2022 IT Roadmap	Venkat Koshanam, Chief Information Officer	20 minutes	No
GMMB NTE increase	Betsy Plunkett, Marketing Director Raelene Glasgow, Procurement Manager	10 minutes	Yes Motion 2

Closed Meeting Statement: No closed meeting is anticipated