

BOARD OF TRUSTEES MEETING

February 22, 2022

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

Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order, approval of minutes January 18, 2022	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	5 minutes	No
Policy committee report	Robert D'Antonio, Policy Committee Chair	5 minutes	No
Finance committee report - Board authorization to conduct IT staffing study	Singh Taneja, Finance Committee Chair	10 minutes	Yes Motion 2
Standing Advisory Committee member appointments	Dana Weckesser, Board liaison	10 minutes	Yes Motion 3
SalesForce license contract approval	Venkat Koshanam, Chief Information Officer Tony Armiger, CFO	15 minutes	Yes Motion 4
2023 Reinsurance parameters Enrollment regulations Silver Value Plan modification	Johanna Fabian-Marks	30 minutes	Yes Motion 5 Motion 6 Motion 7
Operations Upcoming RFPs and grant solicitation Increase in Language Line NTE	Heather Forsyth, Director Consumer Assistance, Eligibility and Business Integration	20 minutes	Yes Motion 8
FYQ2 Compliance report	Caterina Pañgilinan, Chief Compliance Officer	15 minutes	No

Closed Meeting Statement: No closed meeting is anticipated