



# BOARD OF TRUSTEES MEETING

April 18, 2022

2-4 p.m. **MHCC 4160 Patterson Ave, Baltimore, MD 21215**

**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 <b>February 22, 2022</b>	Tony McCann, Board Vice Chair	5 minutes	<b>Yes Motion 1</b>
Public comment period	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm	5 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Finance / Audit committee report	Singh Taneja, Finance Committee Chair	10 minutes	No
Standing Advisory committee report	Dana Weckesser, Board Liaison Standing Advisory Committee	10 minutes	No
Policy Update <ul style="list-style-type: none"> <li>- 2022 legislative session wrap-up</li> <li>- Young Adult subsidy</li> </ul>	Johanna Fabian-Marks, Director Policy & Plan Management	20 minutes	No
FY22 IDIQ task order award approval	Venkat Koshanam, Chief Information Officer Tony Armiger, CFO	20 minutes	<b>Yes Motion 2</b>
Maximus consolidated service center Not-to-Exceed (NTE) increase	Heather Forsyth, Director Consumer Assistance, Eligibility and Business Integration Tony Armiger, CFO	20 minutes	<b>Yes Motion 3</b>
Medicaid Unwinding presentation	Debbie Ruppert, Executive Director, Medicaid Eligibility & Enrollment Heather Forsyth, Director, Consumer Assistance, Eligibility Policy & Business Integration	20 minutes	No

**Closed Meeting Statement:** No closed meeting is anticipated