



BOARD OF TRUSTEES MEETING

May 16, 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 & Inclusive, Innovative, Collaborative

Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order, approval of minutes April 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	Andy Ratner, Chief of Staff	5 minutes	No
Policy committee report	Policy Committee	5 minutes	No
Policy Update - Young Adult Subsidy - Proposed 2023 Program Parameters - Final Enrollment Period Regulations	Johanna Fabian-Marks, Director Policy & Plan Management	30 minutes	Yes Motion 2 Motion 3
Actuarial Services Contract Award	Johanna Fabian-Marks, Director Policy & Plan Management Tony Armiger, CFO	10 minutes	Yes Motion 4
Operations Grant & Contract Awards - Connector Entity Grant Awards - Consolidated Service Center Contract	Heather Forsyth, Director Consumer Assistance, Eligibility and Business Integration Heather Forsyth and Tony Armiger, CFO	30 minutes	Yes Motion 5 Motion 6
Marketing Contract Option Year Awards - Communications & Marketing Services - Printing Services	Betsy Plunkett, Director, Marketing & Digital Strategies Tony Armiger, CFO	10 minutes	Yes Motion 7 Motion 8
IT Option Year Awards - Akamai Software License - IDIQ staffing contracts	Venkat Koshanam, Chief Information Officer Tony Armiger, CFO	20 minutes	Yes Motion 9 Motion 10

Closed Meeting Statement: No closed meeting is anticipated