

BOARD OF TRUSTEES MEETING

May 31, 2022

3:00 p.m. **Virtual and in-person 750 E. Pratt Street, 6th floor**

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
Call to order, establish quorum	Tony McCann, Board Vice Chair	5 minutes	No
Consolidated Service Center contract award	Heather Forsyth, Director Consumer Assistance, Eligibility and Business Integration Tony Armiger, CFO	30 minutes	Yes Motion #1, 2
Motion to enter into closed session	Board member		Motion #3
Report on closed meeting session (if needed)	Tony McCann, Board Vice Chair	5 minutes	No

Closed Meeting Statement: The MHBE Board of Trustees will meet in closed session for the purposes of discussing whether to rescind the award of a contract and award the contract to a different entity. This topic falls in the following closed meeting exceptions: consulting with counsel to obtain legal advice, consulting with counsel about pending or potential litigation, and discussing the contents of a proposal because public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process pursuant to General Provisions Art., §§ 3-305(b)(7), (8) & 14.