



BOARD OF TRUSTEES MEETING

June 27, 2022

12:30pm - 2:00pm **virtual**

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, establish quorum	Tony McCann, Board Vice Chair	5 minutes	No
Motion to enter closed session	Board Member	5 minutes	Yes Motion 1
Report on closed meeting session (if needed)	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 2
Motion to enter closed session (if needed)	Board Member	5 minutes	Yes 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.