



BOARD OF TRUSTEES ANNUAL MEETING

June 21, 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 Welcome new board member Rodriguez Approval of minutes May 16, 2022 and May 31, 2022	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1 Motion 2
Public comment period	Contact Cynthiaj.wilson@maryland.gov by 1pm	5 minutes	No
Executive update - CY23 Board Meeting Dates	Michele Eberle, Executive Director	10 minutes	Yes Motion 3
Board Committee reports - Finance / Audit Committee - Standing Advisory Committee	Singh Taneja, Finance/Audit Committee chair Dana Weckesser, SAC board liaison	10 minutes	No
SAC Health Equity Workgroup report	Dania Palankar, Workgroup co-chair	20 minutes	No
Young Adult Subsidy Update - Regulation update - 2023 program parameters	Johanna Fabian-Marks, Director, Policy & Plan Management	15 minutes	Yes Motion 4 Motion 5
Fulfillment services procurement award Language Line FTE for FY23	Heather Forsyth, Director Consumer Assistance Tony Armiger, Chief Financial Officer Tracey Gamble, Procurement Manager	15 minutes	Yes Motion 6 Motion 7
Corticon Support License Option Year	Venkat Koshanam, Chief Information Officer Tracey Gamble, Procurement Manager	15 minutes	Yes Motion 8
2022-2025 Strategic Plan	Michele Eberle, Executive Director	20 minutes	No

Closed Meeting Statement: No closed meeting is anticipated this month.