



# BOARD OF TRUSTEES MEETING

July 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 & Inclusive, Innovative, Collaborative

## Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order Approval of minutes <b>June 21, June 27</b>	Tony McCann, Board Vice Chair	3 minutes	Yes Motion 1 Motion 2
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	5 minutes	No
750 E. Pratt Street lease renewal	Andy Ratner, Chief of Staff	20 minutes	Yes Motion 3
State Reinsurance Program - Funding update - 2023 program parameters	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 4
Information Technology Update - FY23 Roadmap - CMS corrective action plan	Venkat Koshanam, Chief Information Officer	20 minutes	No
MHC Broker Connect Presentation	Venkat Koshanam, Chief Information Officer	20 minutes	No
Motion to enter closed session	Board Member	2 minutes	Yes Motion 5

**Closed Meeting Statement:** The MHBE Board of Trustees will meet in closed session to obtain legal advice about a pending legal matter. 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.