



BOARD OF TRUSTEES MEETING

September 19, 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 July 18, 2022	Tony McCann, Board Vice Chair	3 minutes	Yes Motion 1
Public comment period	Contact Cynthiaj.wilson@maryland.gov by 1pm	5 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Board Committee Updates - Standing Advisory Committee - Policy Committee - Finance and Audit Committee	Dana Weckesser, Board liaison Kathleen Birrane, Committee member Singh Taneja, Committee chair	30 minutes	No
FY23 / 24 Financial Projections	Tony Armiger, CFO Andrew Ratner, Chief of Staff	40 minutes	No
2023 Individual Market Landscape - Approved Plans - Approved Rates	Johanna Fabian Marks, Director, Policy and Plan Management Bradley Boban, Chief Actuary, MIA	20 minutes	No
Enrollee Out-of-Pocket Maximum study	Bradley Boban, Chief Actuary, MIA	10 minutes	No
Motion to enter closed session	Board Member	2 minutes	Yes Motion 2

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.