



BOARD OF TRUSTEES MEETING

October 17, 2022

2-4 p.m. **MHBE, 750 E. Pratt Street, 6th floor, Baltimore, MD 21202**

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 September 19, 2022	Tony McCann, Board Vice Chair	5 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 Update - Standing Advisory Committee	Dana Weckesser, Board Liaison	10 minutes	No
MDThink Update	Subi Muniasami, MDTHINK ED and MDH CIO	15 minutes	No
CIO 100 Award Presentation	Anna Yankova, MHBE PMO	10 minutes	No
New for 2023 Open Enrollment - MHC Broker Connect - Mobile Application upgrade - Marketing Research & Strategies	Venkat Koshanam, CIO and team Venkat Koshanam, CIO and team Betsy Plunkett, Marketing/Digital Strategies Dir.	50 minutes	No
IT Procurement - AWS Services	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	15 minutes	Yes Motion 2

Closed Meeting Statement: No closed meeting anticipated