



BOARD OF TRUSTEES MEETING

November 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 Approval of minutes October 17, 2022	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1
Public comment period	Contact becca.lane@maryland.gov by 1pm	5 minutes	No
Executive update - Annual Report presentation	Michele Eberle, Executive Director	10 minutes	No
Board Committee Reports - Policy Committee	Dana Weckesser, Policy Committee member	10 minutes	No
Medicaid Modular Transformation	Feyella Toney, Director, Medicaid Enterprise Systems Development	10 minutes	No
2024 Plan Certification Standards	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 2
Young Adult Premium Subsidy Regulation Update	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 3
1332 Waiver Letter of Intent Submission	Johanna Fabian-Marks, Director, Policy & Plan Management	20 minutes	Yes Motion 4

Closed Meeting Statement: No closed meeting anticipated