



BOARD OF TRUSTEES MEETING

April 17, 2023

MHCC 4160 Patterson Ave, Baltimore, MD 21215, 2-4 p.m.

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: Diverse & Inclusive, Innovative, Collaborative, Ethical

Open Meeting Agenda:

Topic	Presenter	Time	Vote Required
Meeting call to order Approval of minutes February 21, 2023	Laura Herrera Scott, Board Chair	5 minutes	Yes Motion 1
Public comment period	Contact Cynthiaj.wilson@maryland.gov by noon to register	15 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Board Policy Committee report	Dana Weckesser, Policy committee member	5 minutes	No
Standing Advisory Committee (SAC) member appointments	Dana Weckesser, SAC liaison	10 minutes	Yes Motion 2
MHBE Board of Trustees Bylaws proposed modification	Sharon Merriweather, Principal Counsel	15 minutes	No
2023 Legislative session update	Johanna Fabian-Marks, Director, Policy	20 minutes	No
Marketing Services Option Year Two Marketing Print Services Option Year Two	Betsy Plunkett, Director, Marketing Shirelle Green, Procurement Officer	15 minutes	Yes Motion 3 Motion 4
IDIQ Task Order Approval	Venkat Koshanam, CIO Shirelle Green, Procurement Officer	15 minutes	Yes Motion 5
Medicaid Public Health Emergency Unwinding update	Debbie Ruppert, Executive Director Office of Eligibility Services, MDH	10 minutes	No

Closed Meeting Statement: No closed session meeting anticipated