



BOARD OF TRUSTEES MEETING

May 15, 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 April 17, 2023	Laura Herrera Scott, Board Chair	5 minutes	Motion 1
Public comment period - must register by noon	Contact Cynthiaj.wilson@maryland.gov	5 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Finance/Audit Committee report	Singh Taneja, Committee chair	5 minutes	No
Board of Trustees Bylaw amendment (final) Board of Trustee appeal regulation (proposed)	Sharon Merriweather, Principal Counsel Nicole Quigley, Assistant Attorney General	15 minutes	Resolution Motion 2
Medicaid to private plan proposed regulations 2024 Young Adult Subsidy proposed parameters	Johanna Fabian-Marks, Director, Policy	20 minutes	Motion 3 Motion 4
Procurement Items - Policy Actuarial services contract option year	Shirelle Green, Procurement Officer Johanna Fabian-Marks, Director, Policy	10 minutes	Motion 5
Procurement Items - IT IDIQ Resources Akamai License (preview) Corticon Maintenance (preview)	Shirelle Green, Procurement Officer Venkat Koshanam, CIO	20 minutes	Motion 6 No No
Procurement items - Operations Language Translation Services contract Consolidated Service Center NTE FY24 Fulfillment Services NTE FY24	Shirelle Green, Procurement Officer Tamara Cannida-Gunter, Director, Consumer Assistance	15 minutes	Motion 7 Motion 8 Motion 9
Connector Entity grant option year	Tamara Cannida-Gunter, Director, Consumer Assistance	10 minutes	Motion 10

Closed Meeting Statement: No closed session meeting anticipated