



# BOARD OF TRUSTEES MEETING

July 17, 2023, 2:00 - 4:00pm

Virtual

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

## Meeting Agenda:

Time	Topic	Presenter	Vote Required
2:00-2:02p	Meeting call to order	Laura Herrera Scott, Board Chair	
	Approval of minutes <b>June 20, 2023</b>		<b>Motion 1</b>
2:02-2:05p	Public comment period - register by noon	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a>	No
2:05-2:10p	Executive Director update	Michele Eberle, Executive Director	No
2:10-2:15p	Standing Advisory Committee (SAC) report	Dana Weckesser, SAC board liaison	No
2:15-2:30p	Procurement Presentation discussion	Tony Armiger, CFO	No
2:30-2:50p	2024 Reinsurance Parameters	Johanna Fabian-Marks, Director, Policy	<b>Motion 2</b>
2:50-3:10p	Amazon Web Services contract FY24 Not to Exceed (NTE) increase	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	<b>Motion 3</b>
3:10-3:30p	Annual Compliance Report	Scott Brennan, Director, Compliance & Privacy	No
3:30-4:00p	Closed session	Board Member	<b>Motion 4</b>

## Closed Meeting Statement:

The MHBE Board of Trustees will meet in closed session for the purpose of discussing pending procurement protests and appeals. 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).