



BOARD OF TRUSTEES MEETING

September 18, 2023, 2:00 - 4:00pm

In Person Meeting MHCC, 4160 Patterson Avenue, Baltimore

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 Approval of minutes July 17, 2023	Laura Herrera Scott, Board Chair	Motion 1
2:02-2:05p	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:05-2:15p	Executive Director update	Michele Eberle, Executive Director	No
2:15-2:30p	Board committee reports <ul style="list-style-type: none"> - Policy Committee - Finance Committee - Standing Advisory Committee 	Rondall Allen, committee member Singh Taneja, committee chair Dana Weckesser, SAC board liaison	No
2:30-2:45p	Board Hearing Final Regulations	Nicole Quigley, Assistant Attorney General	Motion 2
2:45-3:15p	- 2025 Plan Certification Standards <i>proposed</i> Regulation Updates <ul style="list-style-type: none"> - Federal conformity/policy <i>proposed</i> regulations - Medicaid to QHP <i>final</i> regulations - Young Adult subsidy <i>final</i> regulations 	Johanna Fabian-Marks, Director, Policy	Motion 3 Motion 4 Motion 5
3:15-4:00p	2024 Health Plan Landscape 2024 Approved Rates with Trend and Medical Loss Ratio discussion	Johanna Fabian-Marks, Director, Policy Bradley Boban, Chief Actuary, Maryland Insurance Administration	No

Closed Meeting Statement: No closed meeting is anticipated at this time



MOTION #1

I move to [approve/defer/reject] the Board of Trustees minutes from the **July 17, 2023** meeting [as presented] *or* [as amended].

MOTION #2

I move to [approve/defer/reject] adoption of the addition of COMAR 14.35.20, [as presented] *or* [as amended], and to publish the regulations in the Maryland Register October 6th Issue, to go into effect on October 20, 2023 [as presented] *or* [as amended].

MOTION #3

I move to [approve/defer/reject] the proposed regulations as presented, and authorize MHBE to submit the proposed regulations [as presented/as amended] to the Joint Committee on Administrative, Executive, and Legislative Review for review and to the Department of Legislative Services for publication in the Maryland Register.

MOTION #4

I move to [approve/defer/reject] the Medicaid to Private Plan Enrollment Program final regulations as presented, and authorize MHBE to submit them to the Division of State Documents for publication in the Maryland Register [as presented/as amended].

MOTION #5

I move to [approve/defer/reject] the final Young Adult Subsidy regulatory updates as presented, and authorize MHBE to submit them to the Division of State Documents for publication in the Maryland Register [as presented/as amended].