



BOARD OF TRUSTEES MEETING

October 16, 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 Approval of minutes September 18, 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
2:15-2:35p	Medicaid Unwinding Update	Ryan Moran, Deputy Secretary for Health Care Financing and Medicaid Director	No
2:35-2:55p	Board Communication Policy	Kathleen Birrane, Policy committee member Sharon Merriweather, Principal AG	Resolution
2:55-3:15p	Race & Ethnicity Question Revision	Becca Lane, Sr. Health Policy Analyst	No
3:15-4:00p	PY 2024 Open Enrollment Readiness <ul style="list-style-type: none"> - Overall goals - Technology - Consumer Assistance - Marketing & Outreach 	Andy Ratner, Chief of Staff Elvina Moras, Director, IT Operations and Quality Tamara Gunter, Director, Consumer Assistance Betsy Plunkett, Director, Marketing	No

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