



# BOARD OF TRUSTEES MEETING

**October 21, 2024, 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
2:00-2:05p	Meeting call to order Approval of minutes <b>August 19, 2024</b> Approval of minutes <b>September 16, 2024</b>	Laura Herrera Scott, Board Chair	<b>Motion 1</b> <b>Motion 2</b>
2:05-2:10p	Public comment period - register by noon	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a>	No
2:10-2:20p	Executive Director update	Michele Eberle, Executive Director	No
2:20-2:40p	<i>Final</i> Small Business Regulations	Amelia Marcus, Health Policy Analyst	<b>Motion 3</b>
2:40-3:00p	MIA Network Adequacy findings	David Cooney, Associate Commissioner	No
3:00-3:45p	Plan Year 2025 Open Enrollment Overall goals Technology preparedness Marketing & Outreach Consumer Assistance	Andy Ratner, Chief of Staff Venkat Koshanam, CIO Betsy Plunkett, Director, Marketing Tamara Gunter, Director, Consumer Assistance	No
3:45-4:00p	Unified Benefits NTE	Shirelle Green, Procurement Manager Venkat Koshanam, CIO	<b>Motion 4</b>

**Closed Meeting Statement:** No closed meeting anticipated