



BOARD OF TRUSTEES MEETING

January 21, 2025, 2:00 - 4:00 pm
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 October 21, 2024	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	Board Committee reports - Standing Advisory Committee (11/14) - Finance Committee (11/24)	Aika Aluc, Board member Singh Taneja, Board member	No
2:15-2:25p	Executive Director update	Michele Eberle, Executive Director	No
2:25-2:40p	Regulation Approval - Medicaid Special Enrollment Period - Federal Regulation Conformity	Johanna Fabian-Marks, Director, Policy	Motion 2 Motion 3
2:40-3:00p	<i>Proposed</i> 2026 Plan Certification Standards	Johanna Fabian-Marks, Director, Policy	Motion 4
3:00-3:20p	Board Procurement Policy Revisions	Sharon Merriweather, Principal Counsel	Motion 5
3:20-3:30p	Fulfillment contract Not to Exceed increase	Tracey Gamble, Procurement Manager Tamara Gunter, Director, Consumer Assistance	Motion 6
3:30-3:45p	SalesForce license procurement	Shirelle Green, Procurement Officer Venkat Koshanam, CIO	Motion 7
3:45-4:00p	2025 IT roadmap	Venkat Koshanam, CIO	No

Closed Meeting Statement: No closed meeting required.