



BOARD OF TRUSTEES MEETING

January 17, 2023

2-4 p.m. **MHCC 4160 Patterson Ave, Baltimore, MD 21215**

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: Ethical, Diverse & Inclusive, Innovative, Collaborative

Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order Approval of minutes November 21, 2022	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1
Public comment period	Contact Cynthiaj.wilson@maryland.gov by 1pm	3 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Board Reports - Policy Committee - Finance Committee	Dr. Allen, Policy committee member Singh Taneja, Finance committee chair	15 minutes	No
Compliance Report	Andy Ratner, Acting Chief Compliance Officer	10 minutes	No
2024 <i>Final</i> Plan Certification Standards	Johanna Fabian-Marks, Director, Policy & Plan Management	15 minutes	Yes Motion 2
IT Procurements - Master Vendor contract award - Salesforce contract renewal	Venkat Koshanam, CIO Shirelle Green, Procurement Officer Tracey Gamble, Procurement Manager	20 minutes	Yes Motion 3
Motion to enter closed session	Board Member	2 minutes	Yes Motion 4

Closed Meeting Statement: The Board anticipates holding a closed session pursuant to General Provisions Art. Sec. §§ 3-305 (1) to discuss performance, resignation, and other personnel matters that affect one or more specific MHBE employees.