



# BOARD OF TRUSTEES MEETING

February 21, 2023

2-4 p.m. 100 Community Place, Side A, 1st floor, Crownsville, Maryland 21032-2023

**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

## Open Meeting Agenda:

Topic	Presenter	Time Allotted	Vote Required
Meeting call to order Welcome Secretary Herrera-Scott Approval of minutes <b>January 17, 2023</b> January 17th Closed meeting disclosure	Tony McCann, Board Vice Chair	5 minutes	Yes Motion 1
Public comment period	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a> by 1pm	5 minutes	No
Executive update	Michele Eberle, Executive Director	10 minutes	No
Board Committee Reports Policy Committee	Dr. Allen, Policy committee member	5 minutes	No
2024 Standing Advisory Committee Applicants	Jon Frank, SAC Co-chair	10 minutes	Yes Motion 2
Proposed Regulation Medicaid Easy Enrollment Producer Appeal Process	Johanna Fabian-Marks, Director Policy Nicole Quigley, Assistant Attorney General	30 minutes	Yes Motion 3 Motion 4
SalesForce license renewal procurement	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	10 minutes	Yes Motion 5
Proposed Policy Final Value Plan Certification Standards 2024 Estimated Reinsurance Parameters 1332 Waiver Extension Application	Johanna Fabian-Marks, Director Policy & Plan Management	45 minutes	Yes Motion 6 Motion 7 Motion 8

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