



# BOARD OF TRUSTEES ANNUAL MEETING

**June 20, 2023, 3:00 - 4:00pm**

Anne Arundel Community College, 101 College Pkwy, Arnold, Room 219,  
John A. Cade Center for Fine Arts, MD 21012

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
3:00-3:02p	Meeting call to order Approval of minutes <b>May 15, 2023</b>	Laura Herrera Scott, Board Chair	Motion 1
3:02-3:05p	Public comment period - must register by noon	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a>	No
3:05-3:10p	2023 / 2024 Board meeting schedule	Michele Eberle, Executive Director	Motion 2
3:10-3:20p	Board of Trustee appeal regulation (final)	Sharon Merriweather, Principal Counsel	Motion 3
3:20-3:30p	Young Adult Subsidy - Final Parameters Young Adult Subsidy - Proposed Regulations	Johanna Fabian-Marks, Director, Policy	Motion 4 Motion 5
3:30-3:40p	IT Procurement Items - Informatica PowerCenter - Akamai Licenses - Corticon Licenses/Support	Shirelle Green, Procurement Officer Venkat Koshanam, CIO	Motion 6 Motion 7 Motion 8
3:40-3:50p	Maximus contract modification	Tony Armiger, CFO Tamara Gunter, Director, Consumer Assistance	Motion 9
3:50-4:00p	FY23 Accomplishments	Andy Ratner, Chief of Staff	No

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