



# BOARD OF TRUSTEES MEETING

January 16, 2024, 2:00 - 4:00 pm  
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:** Diverse & Inclusive, Innovative, Collaborative, Ethical

## Meeting Agenda:

Time	Topic	Presenter	Vote Required
2:00-2:02p	Meeting call to order Approval of minutes <b>October 16, 2023</b>	Ben Steffen, Board Vice Chair	<b>Motion 1</b>
2:02-2:05p	Public comment period - register by noon	Contact <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a>	No
2:05-2:15p	Executive Director update	Michele Eberle, Executive Director	No
2:15-2:20p	Board Committee reports - Finance / Audit Committee - 11/6	Ben Steffen, Board member	No
2:20-2:30p	Board gifts and grants policy	Johanna Fabian-Marks, Director, Policy Sharon Merriweather, Principal AG	<b>Resolution</b>
2:30-2:45p	Young adult subsidy program update	Johanna Fabian-Marks, Director, Policy	No
2:45-3:00p	Federal conformity/policy <i>final</i> regulations	Johanna Fabian-Marks, Director, Policy	<b>Motion 2</b>
3:00-3:15p	SalesForce license procurement	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	<b>Motion 3</b>
3:15-3:30p	Consolidated Service Center contract modification	Tony Armiger, CFO Tamara Gunter, Director, Consumer Assistance	<b>Motion 4</b>
3:30-3:45p	2024 IT roadmap	Venkat Koshanam, CIO	No
3:45-4:00p	Strategic plan update	Andy Ratner, Chief of Staff	No

**Closed Meeting Statement:** No closed meeting required.