



BOARD OF TRUSTEES MEETING

**February 20, 2024, 2:00 - 4:00pm Open meeting
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 January 16, 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	Executive Director Report	Michele Eberle, Executive Director	No
2:15-2:20p	Board Finance/Audit Committee Report	Ben Steffen, Board member	No
2:20-2:35p	Strategic Plan Report	Andy Ratner, Chief of Staff	No
2:35-2:45p	Standing advisory committee member appointment	Aika Aluc, Board member Johanna Fabian-Marks, Director, Policy	Motion 2
2:45-3:00p	2025 Final Plan Certification Standards	Johanna Fabian-Marks, Director, Policy	Motion 3
3:00-3:15p	2025 Estimated reinsurance parameters	Johanna Fabian-Marks, Director, Policy	Motion 4
3:15-3:30p	Marketing Contract procurement	Tracey Gamble, Procurement Manager Maggie Church, Deputy Director, Marketing	Motion 5
3:30-3:45p	Databricks Subscription procurement	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	Motion 6
3:45-4:00p	Fulfillment NTE Increase for PHE Call center contract modification	Tamara Gunter, Director, Consumer Assistance Tony Armiger, CFO	Motion 7
4:00-5:00p	Closed meeting	Laura Herrera Scott, Board Chair	Motion 8

Closed Meeting Statement:

The MHBE Board of Trustees will meet in closed session for the purpose of discussing pending procurement protests and appeals. This topic falls in the following closed meeting exceptions: consulting with counsel to obtain legal advice, consulting with counsel about pending or potential litigation, and discussing the contents of a proposal because public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process pursuant to General Provisions Art., §§ 3-305(b)(7), (8) & (14).



In addition, the MHBE Board will perform quasi-judicial and administrative functions during the closed meeting pursuant to General Provisions Art., § 3-103.

MOTION #1

I move to [approve/defer/reject] the Board of Trustees minutes from the January 16, 2024 meeting [as presented] or [as amended].

MOTION #2

I move to [approve/defer/reject] the appointment of the applicants to the 2024 Standing Advisory Committee [as presented] or [as amended].

MOTION #3

I move to [approve/defer/reject] the proposed value plan certification standards for plan year 2025 [as presented] or [as amended].

MOTION #4

I move to [approve/defer/reject] the estimated parameters for the 2025 State Reinsurance Program [as presented] or [as amended], with:

- an attachment point of \$21,000,
- a coinsurance rate of 80%,
- a cap at \$250,000, and
- a dampening factor to be provided by the Insurance Commissioner.

MOTION #5

I move to [approve/defer/reject] a contract award for MHBE Full-Service Communications and Marketing Services to GMMB, Inc. for a one-year not-to-exceed base amount of \$4,060,000, with two one-year optional renewals for a total not-to-exceed amount of \$20,300,000 [as presented] or [as amended].

MOTION #6

I move to [approve/defer/reject] a contract award to TECBOMO Limited Liability Company to procure a Databricks license subscription for the period from March 1, 2024 to February 28, 2025, in the amount of \$206,700 with a Federal Participation amount of \$136,422 and State participation amount of \$70,278 [as presented] or [as amended].

MOTION #7

I move to [approve/defer/reject] an increase to the FY24 not-to-exceed amount for the Art & Negative Fulfillment contract by \$2,249,100 for a new not-to-exceed amount of \$8,881,383 [as presented] or [as amended].

MOTION #8

The MHBE Board of Trustees will meet in closed session for the purpose of discussing pending procurement protests and appeals. This topic falls in the following closed meeting exceptions: consulting with counsel to obtain legal advice, consulting with counsel about pending or potential litigation, and discussing the contents of a proposal because public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process pursuant to General Provisions Art., §§ 3-305(b)(7), (8) & (14). In addition, the MHBE Board will perform quasi-judicial and administrative functions during the closed meeting pursuant to General Provisions Art., § 3-103.