



# BOARD OF TRUSTEES MEETING

**April 15, 2024, 2:00 - 4:00pm Open meeting**

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>February 20, 2024</b>	Laura Herrera Scott, Board 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 Report	Michele Eberle, Executive Director	No
2:15-2:25p	Standing Advisory Committee New Member Appointment	Aika Aluc, Board member	<b>Motion 2</b>
2:25-2:55	Policy Items <ul style="list-style-type: none"> <li>- Proposed re-enrollment regulations</li> <li>- Letter of Intent to amend 1332 waiver</li> <li>- Proposed 2025 YAS parameters</li> </ul>	Johanna Fabian-Marks, Director Policy and Plan Management	<b>Motion 3</b> <b>Motion 4</b> <b>Motion 5</b>
2:55-3:05p	Consolidated Service Contract Report	Tamara Gunter, Director, Consumer Assistance	No
3:05-3:15p	Connector Entity Grant (Option Year 2)	Tamara Gunter, Director, Consumer Assistance	<b>Motion 6</b>
3:15-3:30p	Fulfillment Services Contract (Option Year 1)	Tamara Gunter, Director, Consumer Assistance Tracey Gamble, Procurement Manager	<b>Motion 7</b>
3:30-3:45p	Language Translation Services Contract	Tamara Gunter, Director, Consumer Assistance Tracey Gamble, Procurement Manager	<b>Motion 8</b>
3:45-4:00p	Marketing Print Services Contract	Betsy Plunkett, Director, Marketing Tracey Gamble, Procurement Manager	<b>Motion 9</b>

Closed Meeting Statement: No closed meeting anticipated