



# BOARD OF TRUSTEES MEETING

**May 20, 2024, 2:00 - 4:00pm, 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 <b>April 15, 2024</b>	Ben Steffen, Co- 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	Andrew Ratner, Chief of Staff	No
2:15-2:35p	Board Committee Reports <ul style="list-style-type: none"> <li>- Policy / Governance Committee</li> <li>- Finance / Audit Committee</li> <li>- Standing Advisory Committee</li> </ul>	Ben Steffen, Board member Dana Weckesser, Board member Aika Aluc, Board Member	No
2:35-3:05p	IT Roadmap Update	Venkat Koshanam, CIO	No
3:05-3:35p	IDIQ Master Contract - 2nd base year <ul style="list-style-type: none"> <li>- Task Order NTE</li> </ul>	Shirelle Green, Procurement office Venkat Koshanam, CIO	<b>Motion 2</b>
3:35-4:00p	Actuarial Services contract option year 2	Tracey Gamble, Procurement office Johanna Fabian-Marks, Director, Policy	<b>Motion 3</b>

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