



**\*\*\*REVISED\*\*\***

# BOARD OF TRUSTEES ANNUAL MEETING

**July 15, 2024, 2:00 - 4:00pm**

**Maryland Health Care Commission, 4160 Patterson Avenue, 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>May 20, 2024</b>	Dr. Laura Herrera Scott, Board Chair	<b>Motion 1</b>
2:02-2:05p	Public comment period - register by noon	<i>Contact :</i> <a href="mailto:Cynthiaj.wilson@maryland.gov">Cynthiaj.wilson@maryland.gov</a>	No
2:05-2:15p	Executive Director Update - 2025 Board meeting schedule	Michele Eberle, Executive Director	<b>Motion 2</b>
2:15-3:10p	Policy Actions - <i>Proposed</i> Small Business Regulations  - <i>Final</i> 2025 reinsurance parameters - <i>Final</i> 2025 Young Adult Subsidy parameters - <i>Final</i> re-enrollment regulations - 1332 Waiver amendment submission	Amelia Marcus, Health Policy Analyst	<b>Motion 3</b>
		Becca Lane, Sr.Health Policy Analyst	<b>Motion 4</b>
			<b>Motion 5</b>
			<b>Motion 6</b>
			<b>Motion 7</b>
3:10-3:30p	Procurement Actions - Informatica Software Renewal - MongoDB Software Renewal - Red Hat Software Renewal - EDB Postgres Software Renewal <b>***Added***</b>	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	<b>Motion 8</b> <b>Motion 9</b> <b>Motion 10</b> <b>Motion 11</b>
3:30-3:45p	Annual Financial Report	Tishma De Lagarde, Deputy CFO	No
3:45-4:00p	Annual Compliance Report	Scott Brennan, Director, Compliance & Privacy	No

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