



# BOARD OF TRUSTEES MEETING

August 19, 2024, 2:00 - 3:00pm

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>July 15, 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
2:05-2:10p	Finance Committee Report	Singh Taneja, Finance Committee Chair	No
2:10-2:15p	Executive Director Update	Michele Eberle, Executive Director	No
2:15-2:40p	Policy Actions <ul style="list-style-type: none"><li>- <i>Final</i> 2025 Young Adult Subsidy parameters</li><li>- Medicaid Special Enrollment regulation</li></ul>	Becca Lane, Sr.Health Policy Analyst	<b>Motion 2</b> <b>Motion 3</b>
2:40-3:00p	Procurement Actions <ul style="list-style-type: none"><li>- Small Business Premium Aggregation and Billing Solutions</li></ul>	Shirelle Green, Procurement Manager Mimi Hailegeberel, Small Business Mgr.	<b>Motion 4</b>

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