



BOARD OF TRUSTEES MEETING

September 16, 2024, 2:00 - 4:00pm

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 August 19, 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 Committee Report - Standing Advisory Committee	Aika Aluc, SAC Board Liaison	No
2:20-2:40p	Annual Compliance Report	Scott Brennan, Director, Compliance & Privacy	No
2:40-3:10p	2025 Health Plan Landscape	Nicole Edge, Plan Management Program Manager	No
	2025 Approved Rates with Trend and Medical Loss Ratio discussion	Bradley Boban, Chief Actuary, Maryland Insurance Administration	No
3:10-3:30p	Procurement Items - AWS Option Year One - AWS Not-to-Exceed Amount	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	Motion 2 Motion 3
3:30-4:00p	Policy Items - 2026 Plan Certification Standards - 2025 Federal Conformity Regulations	Becca Lane, Senior Health Policy Analyst	No Motion 4

Closed Meeting Statement: No closed meeting anticipated