



BOARD OF TRUSTEES MEETING

October 20, 2025, 2:00 - 4:00 pm
Virtual

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
2:00-2:05p	Meeting call to order Approval of minutes September 15, 2025	Aika Aluc, Board Vice-Chair	Yes Motion 1
2:05-2:25p	2026 Approved Rates (Sept. meeting holdover)	Bradley Boban, Chief Actuary, MIA	No
2:25-2:30p	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:30-2:40p	Executive Report	Michele Eberle, Executive Director	No
2:40-2:50p	Board Committee Reports - Finance Committee (October 16th)	Maria Pilar-Rodriguez, Committee Chair	No
2:50-3:05p	FY26 Connector Entity Grant Amendment	Tamara Gunter, Consumer Assistance Director Tony Armiger, CFO	Yes Motion 2
3:05-3:20p	2026 Proposed Plan Certification Standards - Discussion	Johanna Fabian-Marks, Deputy Director	No
3:20-3:30p	1332 Waiver Amendment Update	Johanna Fabian-Marks, Deputy Director	Yes Motion 3
3:30-3:45p	2026 Broker Achievement Awards Sponsorship	Theresa Battaglia, Deputy Director, Marketing	Yes Motion 4
3:45-4:00p	Small Business Portal Launch!	Mimi Hailegeberel, Mgr., Small Business Prog	No

Closed Meeting Statement: No closed meeting required.