

# BOARD OF TRUSTEES MEETING

**January 20, 2026, 2:00 - 4:00 pm**

**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>October 20, 2025</b>	Meena Seshamani, Board 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	Board Committee reports - Standing Advisory Committee (11/20) - Finance Committee (1/14)	Aika Aluc, Board member Maria Pilar Rodriguez, Board member	No
2:15-2:25p	Executive Director update - Board meeting dates modification	Michele Eberle, Executive Director	<b>Motion 2</b>
2:25-2:40p	Small Business Plan Limits Regulation ( <i>Proposed</i> )	Johanna Fabian-Marks, Deputy Director	<b>Motion 3</b>
2:40-2:55p	2027 Plan Certification Standards ( <i>Proposed</i> )	Johanna Fabian-Marks, Deputy Director	<b>Motion 4</b>
2:55-3:15p	MHC for Small Business update	Mimi Hailegeberel, Small Business Programs Manager	No
3:15-3:30p	Procurements - Salesforce license 2nd year option - Language Line NTE increase	Shirelle Green, Procurement Officer Venkat Koshanam, CIO Tamara Cannida-Gunter, Director of Consumer Assistance and Operations	<b>Motion 5</b> <b>Motion 6</b>
3:30-4:00p	Motion to enter closed session	Meena Seshamani, Board Chair	<b>Motion 7</b>

**Closed Meeting Statement:** The MHBE Board of Trustees will meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals pursuant to General Provisions Article, §§3-305(b)(1).