



BOARD OF TRUSTEES MEETING

February 17, 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 January 20, 2026	Meena Seshamani, 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 update	Michele Eberle, Executive Director	No
2:15-2:30p	Standing Advisory Committee appointments	Aika Aluc, Board SAC liaison	Motion 2
2:30-2:55p	2026 IT roadmap presentation	Venkat Koshanam, CIO	No
2:55-3:10p	Amazon Web Services procurement	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	Motion 3
3:10-3:20p	IDIQ modification for OBBBA work	Shirelle Green, Procurement Officer Venkat Koshanam, CIO	Motion 4
3:20-3:35p	Strategic plan presentation	Johanna Fabian-Marks, Deputy Executive Director	No
3:35p	Motion to enter closed session	Meena Seshamani, Board Chair	Motion 5

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).

MOTION #1

I move to [approve/defer/reject] the Board of Trustees minutes from the **January 20, 2026** meeting [as presented] or [as amended].

MOTION #2

I move to [approve/defer/reject] the appointment of the applicants to the 2026 Standing Advisory Committee [as presented] or [as amended].

MOTION #3

I move to [approve/defer/reject] the following [as presented] or [as amended]:

1. Renewal of Amazon Web Services (AWS) Subscription Licenses through the reseller A & T Systems, Inc. for the contract base period of three years from May 1, 2026 - April 30, 2029, and two option years from May 1, 2029 - April 30, 2031, for a Not-to-Exceed (NTE) amount of \$10,618,272 with Federal Financial Participation amount of \$7,008,059 and State amount of \$3,610,213.
2. A Not-to-Exceed (NTE) amount of \$2,000,000 with Federal Financial Participation amount of \$1,320,000 and State participation amount of \$680,000 for the procurement of AWS Subscription Licenses for Year One of the Base Period, from May 1, 2026 to April 30, 2027.

MOTION #4

I move to [approve/defer/reject] the following as presented:

1. Increase the FY 2026 Not-to-exceed (NTE) amount of the IT Indefinite Delivery Indefinite Quantity (IDIQ) budget by \$5,312,500 to \$39,862,500, with a total Federal Financial Participation amount of \$29,838,450 and State participation amount of \$10,024,050.
2. Increase the IDIQ Task Order NTE amounts for 38 Task Orders by a total amount of \$451,500.

MOTION #5

I move to meet in closed session in order to discuss personnel matters that affect one or more specific individuals pursuant to General Provisions Article, §§3-305(b)(1).