



## BOARD OF TRUSTEES MEETING

April 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>February 17, 2026 and March 25, 2026</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 - Finance Committee (4/15) - Policy Committee (2/15)	Maria Pilar Rodriguez, Board member Kat Rodgers, Board member	No
2:15-2:25p	Executive Director update	Michele Eberle, Executive Director	No
2:25-2:55p	2027 Benefit / Payment Parameters State Subsidy parameters - <i>proposed</i> Reinsurance parameters - <i>estimated</i> Value Plan standards - <i>final</i>	Johanna Fabian-Marks, Deputy Executive Director Ken Buerger, Director, Policy & Plan Management	<b>Motion 2</b> <b>Motion 3</b> <b>Motion 4</b>
2:55-3:05p	Proposed regulatory change Out-of-state broker fee	Becca Lane, Senior Health Policy Analyst	<b>Motion 5</b>
3:05-3:30p	Consumer Assistance Procurements Language Line - <i>New</i> Fulfillment Services - <i>New</i> Consolidated Service Ctr. - <i>FY26 NTE</i> Consolidated Service Ctr. - <i>FY27 option year and NTE</i>	Johanna Fabian-Marks, Deputy Executive Director Shirelle Green, Procurement Specialist	<b>Motion 6</b> <b>Motion 7</b> <b>Motion 8</b> <b>Motion 9</b>
3:30-3:40p	Connector Entity Program FY27 Grant Awards	Trina Middleton, Program Manager, CE program	<b>Motion 10</b>
3:40-3:50p	IDIQ Task Orders - option year 1  Dell Hardware and Accessories	Venkat Koshanam, CIO Shirelle Green, Procurement Specialist Venkat Koshanam, CIO Tracey Gamble, Procurement Manager	<b>Motion 11</b>  <b>Motion 12</b>
3:50-4:00p	National Student Clearinghouse sole source procurement	Johanna Fabian-Marks, Deputy Executive Director Tracey Gamble, Procurement Manager	<b>Motion 13</b>