

BOARD OF TRUSTEES ANNUAL MEETING

July 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
2:00-2:02	Meeting call to order Approval of minutes May 18, 2026 June 15, 2026	Dr. Meena Seshamani, Board Chair	Motion 1
2:02-2:05	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:05-2:15	Board Committee reports - Finance/Audit Committee (7/15) - Standing Advisory Committee (5/21 & 7/16)	Ken Brannen, Board member Aika Aluc, Board member	No
2:15-2:25	Executive Director update	Johanna Fabian-Marks, Deputy Executive Director	No
2:25-2:35	CY27 Board meeting schedule	Johanna Fabian-Marks, Deputy Executive Director	Motion 2
2:35-2:50	Final regulatory updates: small business plan limits	Amelia Marcus, Manager of Legislative Affairs	Motion 3
2:50-3:05	2027 Open enrollment dates	Ken Buerger, Director of Policy and Plan Management	No
3:05-3:15	Board Bylaw amendment to annual meeting	Ken Buerger, Director of Policy and Plan Management	Resolution
3:15-3:40	IT Procurement Informatica PowerCenter	Tracey Gamble, Procurement Manager Venkat Koshanam, CIO	Motion 4
3:40-4:00	Uninsured dashboard	Pooja Singh, Manager of Research and Evaluation Pavan Ravela, IT Project Manager	No



MOTION #1

I move to [approve/defer/reject] the Board of Trustees minutes from the **May 18, 2026, and June 15, 2026** board meetings [as presented] or [as amended].

MOTION #2

I move to [approve/defer/reject] the calendar year 2027 Board meeting schedule [as presented] or [as amended].

MOTION #3

I move to [approve/defer/reject] the final Small Business program regulations as presented, and authorize MHBE to submit them to the Division of State Documents for publication in the Maryland Register [as presented/as amended].

RESOLUTION

The Board of Trustees hereby adopts the Amended and Restated Bylaws of the Maryland Health Benefit Exchange, [as presented] or [as amended], and the 2023 Bylaws are hereby rescinded and superseded in their entirety.

MOTION #4

I move to [approve/defer/reject] award of the Informatica PowerCenter Subscription Renewal contract to Software Information Resource Corporation (SIRC) in the amount of \$300,277.04 for the term of August 1, 2026 - July 31, 2027 [as presented/as amended].