

Board Bylaw Amendment to Annual Meeting

July 20, 2026

Ken Buerger, Director of Policy and Plan Management

Maryland Health Benefit Exchange Board Bylaws

- **Section 31-106 - Powers of [the Maryland Health Benefit Exchange] Board**

- [...] (c)(1) In addition to the powers set forth elsewhere in this subtitle, the Board may:

- [...] (iii) adopt bylaws, rules, and policies;

- The Board's original bylaws were adopted by resolution in June 2011.
- The Board's original bylaws were rescinded and superseded in their entirety by a Board resolution in June 2023. These are the Board's current bylaws.
- Article IX of the current bylaws provides that they may be amended by the affirmative vote of five members of the Board at any annual or regular meeting, provided that the proposed amendment or amendments have been sent to each member of the Board at least seven days before the meeting.

Recommended Amendment to Board Bylaws

- **Article VIII: Board Meetings**

- **Section 1.** [T]he Board shall hold at least six regular meetings during each fiscal year, at such time and place as the Board may determine.
- **Section 2.** At least one of the regular meetings shall be held during the month of **June** **September** and shall be designated as the annual meeting, at which time the Chair shall present, for approval by majority vote of the Board, a schedule of the time and place of regular meetings for the ensuing year. Except in an emergency, as determined by the Chair, the date of the annual meeting and other regular meetings may be changed only by majority vote of the Board.

- A September annual meeting allows MHBE to incorporate information about MHBE's fiscal year that ended in June into the annual meeting.

Request for Motion to Adopt the Amended Bylaws

MOTION: I move to [approve/defer/reject] adopt the Amended Bylaws of the Maryland Health Benefit Exchange, as presented, and the 2023 Bylaws are hereby rescinded and superseded in their entirety.