



BOARD OF TRUSTEES MEETING

August 4, 2026, 10:00 - 11:30 am

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
10:00-10:03	Meeting call to order <i>Approval of minutes - July 20, 2026</i>	Dr. Meena Seshamani, Board Chair	No <i>Motion 1</i>
10:03-10:05	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
10:05-10:10	Executive Director update	Johanna Fabian-Marks, Executive Director	No
10:10-10:35	Procurements PingOne Advanced Identity Cloud Equifax	Tracey Gamble, Procurement Manager Greg Yaculak, Deputy CIO	<i>Motion 2</i> <i>Motion 3</i>
10:35-11:30	Final 2027 state subsidy parameters Final 2027 reinsurance parameters	Johanna Fabian-Marks, Executive Director	<i>Motion 4</i> <i>Motion 5</i>