

BOARD OF TRUSTEES MEETING

September 21, 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
2:00-2:03	Meeting call to order <i>Approval of minutes - August 4, 2026</i>	Dr. Meena Seshamani, Board Chair	No <i>Motion 1</i>
2:03-2:05	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:05-2:15p	Board Committee reports - Policy Committee (8/26) - Standing Advisory Committee (9/17)	Kat Rodgers, Board member Aika Aluc, Board Vice Chair	No
2:15-2:20	MACo report	Ken Brannan, Board member	No
2:20-2:30	Executive Director update	Johanna Fabian-Marks, Executive Director	No
2:30-3:00	2027 Approved Plans & Rates	Nicole Edge, Program Manager, Plan & Partner Management, MHBE Brad Boban, Chief Actuary, MIA	No
3:00-3:20	Procurement CSC Modification: Bilingual CSR Minimum and Broker Assisted Transfer (BATPhone) Program	Crystal Knight-Lee, COO Tracey Gamble, Procurement Manager	<i>Motion 2</i>
3:20-3:40	MHBE Compliance, Audit and Privacy Annual Report to the Board	Saiqa Atta, Director of Compliance and Privacy	No
3:40-4:00	FY26 Annual Financial Statement and Procurement Review	Tony Armiger, CFO	No



MOTION #1

I move to [approve/defer/reject] the Board of Trustees minutes from the **August 4, 2026** board meeting [as presented] or [as amended].

MOTION #2

I move to [approve/defer/reject] Modification Number 15 for the Consolidated Service Center Contract in the amount of \$323,056.15 [as presented] or [as amended].