



BOARD OF TRUSTEES MEETING

October 19, 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 Approval of minutes - Sept. 21, 2026	Dr. Meena Seshamani, Board Chair	No Motion 1
2:03-2:05	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:05-2:10	Board Committee reports - Finance Committee (10/14)	Ken Brannan, Board member	No
2:10-2:20	Executive Director update	Johanna Fabian-Marks, Executive Director	No
2:20-2:45	2027 Approved Rates	Brad Boban, Chief Actuary, MIA	No
2:45-3:05	Procurements - Provider Directory Data Cleanup - Marketing Services Contract NTE Increase	Tracey Gamble, Procurement Manager Becca Lane, Senior Health Policy Analyst Maggie Church, Director, Marketing and Web Strategies	Motion 2 Motion 3
3:05-3:15	2027 Broker Achievement Awards Sponsorship Proposal	Maggie Church, Director, Marketing and Web Strategies	Motion 4
3:15-4:00	Open Enrollment and HR1 Readiness Goals Technology Marketing Consumer Assistance	Johanna Fabian-Marks Venkat Koshanam Maggie Church Crystal Knight-Lee	No