

**Maryland Health Benefit Exchange Board of Trustees**

**December 20, 2023  
1:30 pm – 2:30 pm**

**Registration link for open session only:**

**<https://maryland-gov.zoomgov.com/meeting/register/vJltc--urTwvGoBjOjnz-KXJxjXT5sgAqAQ>**

**AGENDA**

- Motion for MHBE Board of Trustees to meet in Closed Session for the purposes of: obtaining legal advice about a pending legal matter. This topic falls into litigation and closed meeting exceptions: consulting with counsel to obtain legal advice, consulting with counsel about pending or potential litigation, and discussing the contents of a proposal because public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process pursuant to General Provisions Art., §§ 3-305(b)(7), (8) & 14.
- CLOSED SESSION
- Approve minutes of closed session meetings held on July 18, 2022, September 19, 2022, January 17, 2023 and September 11, 2023
- General Litigation Update
- Discussion regarding legal advice of a pending legal procurement matter
- Adjourn in closed session