



BOARD OF TRUSTEES MEETING

February 18, 2025, 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
2:00-2:02p	Meeting call to order Approval of minutes January 21, 2025	Laura Herrera Scott, Board Chair	Motion 1
2:02-2:05p	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:05-2:15p	Board Committee reports - Finance Committee (1/27) - Policy Committee (2/13)	Singh Taneja, Board member Kat Rogers, Board member	No
2:15-2:25p	Executive Director update	Michele Eberle, Executive Director	No
2:25-2:40p	Standing advisory committee member approval	Aika Aluc, SAC Committee board liaison Johanna Fabian-Marks, Director, Policy	Motion 2
2:40-3:00p	2026 <i>Final</i> plan certification standards	Johanna Fabian-Marks, Director, Policy	Motion 3
3:00-3:20p	2026 <i>Estimated</i> Reinsurance parameters	Johanna Fabian-Marks, Director, Policy	Motion 4
3:20-3:45p	2025 Private-pay enrollment analysis	Andrew Ratner, Chief of Staff	No

Closed Meeting Statement: No closed meeting required.