

BOARD OF TRUSTEES MEETING

April 21, 2025, 2:00 - 4:00 pm

Maryland Health Care Commission (MHCC), 4160 Patterson Avenue, Baltimore, MD 21215

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
2:00-2:05p	Meeting call to order Approval of minutes February 18, 2025	Board Vice Chair	Motion 1
2:05-2:10p	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:10-2:15p	Board Committee reports - Finance Committee (4/14)	Singh Taneja, Board member	No
2:15-2:25p	Executive Director update	Michele Eberle, Executive Director	No
2:25-2:40p	Consumer Assistance Regulations	Becca Lane, Sr. Health Policy Analyst Tamara Gunter, Dir. Consumer Assistance	Motion 2
2:25-3:20p	Consumer Assistance Contract Review - Language Translation Services, annual - Fulfillment Services second final option year - CSC first of the two-year option - CE Grants Modification and Extension for three-month extension period July 1-September 30, 2025	Tamara Gunter, Director Consumer Assistance	Motion 3 Motion 4 Motion 5 Motion 6
3:20-3:40p	Software Procurements - Akamai - Corticon	Venkat Koshanam, CIO Tracey Gamble, Procurement Manager	Motion 7 Motion 8

Closed Meeting Statement: No closed meeting required.