

BOARD OF TRUSTEES MEETING

May 19, 2025, 2:00 - 4:00 pm
Virtual

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 April 21, 2025	Dr. Meena Seshamani, Board Chair	Motion 1
2:05-2:10p	Public comment period - register by noon	Contact Cynthiaj.wilson@maryland.gov	No
2:10-2:20p	Board Committee reports <ul style="list-style-type: none"> - Policy Committee (5/8) - Standing Advisory Committee (5/15) 	Kat Rogers, Committee chair Aika Aluc, Committee liaison	No
2:20-2:30p	Executive Director update	Michele Eberle, Executive Director	No
2:30-3:00p	2026 State Subsidy Program <ul style="list-style-type: none"> - Program parameters discussion - Regulations - <i>proposed and emergency</i> 	Johanna Fabian-Marks, Director, Policy	Motion 2
3:00-3:15p	Actuarial Services Contract - <i>new</i>	Becca Lane, Policy Shirelle Green, Procurement Officer	Motion 3
3:15-3:30p	IT Resource Procurement (IDIQ)	Venkat Koshanam, CIO Shirelle Green, Procurement	Motion 4
3:30-4:00p	IT Software Procurements <ul style="list-style-type: none"> - Informatica PowerCenter - EDB Postgres Software - PingIdentity formerly Forgerock 	Venkat Koshanam, CIO Tracey Gamble, Procurement Manager	Motion 5 Motion 6 Motion 7

Closed Meeting Statement: No closed meeting required.