



BOARD OF TRUSTEES ANNUAL MEETING

July 21, 2025, 3:00 - 4:30 pm

In-Person Board

Virtual Public

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
3:00-3:05p	Meeting call to order Approval of minutes May 19, 2025 Approval of FY26 Board Meeting Dates	Dr. Meena Seshamani, Board Chair	Motion 1 Motion 2
3:05-3:15p	IT Software Procurements - SailPoint IQ Term licenses	Venkat Koshanam, CIO Tracey Gamble, Procurement Manager	Motion 3
3:15-4:30p	Policy Items - Board gift policy - Final 2026 state subsidy and reinsurance parameters - Additional plan certification standard: AV requirements for PY2026 - Final regulations: Consumer assistance	Johanna Fabian-Marks, Director, Policy	Motion 4 Motion 5 Motion 6 Motion 7 Motion 8

Closed Meeting Statement: No closed meeting required.