



BOARD OF TRUSTEES MEETING

September 15, 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 August 18, 2025	Dr. Meena Seshamani, Board Chair	Yes Motion 1
2:05-2:15p	Executive Report	Michele Eberle, Executive Director	No
2:15-2:25p	Policy Committee Report (August 14 meeting) Standing Advisory Committee Report	Katherine Rodgers Aika Aluc	No
2:25-2:40p	Compliance, Audit, and Privacy Annual Report	Scott Brennan, Director, Compliance	No
2:40-2:50p	Final State Subsidy Regulations	Johanna Fabian-Marks, Deputy Director	Yes Motion 2
2:50-3:05p	1332 Waiver Update	Johanna Fabian-Marks, Deputy Director	Yes Motion 3
3:05-3:15p	2026 Individual Market Plan Landscape	Nicole Edge, Program Mgr. Plan Mgt.	No
3:15-3:30p	Connector Entity Contract Extension	Tamara Cannida-Gunter, Director, Consumer Assistance & Operations Tony Armiger, Chief Financial Officer	Yes Motion 4
3:30-3:45p	AWS Contract Extension	Venkat Koshanam, Chief Information Officer	Yes Motion 5
3:45-4:00p	2026 Approved Rates (Tentative)	Bradley Boban, Chief Actuary, MIA	No

Closed Meeting Statement: No closed meeting required.