



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Friday, January 30th, 2015
Time: 2:00 PM
Location: By Conference Call only
Call- in Number 1: 1-877-668-4493; access code: 737 707 248
Call -in Number 2: After Executive Session, the Executive Board will reconvene for additional Executive Board Business, the call in line will be: 1-877-668-4493; access code 739 263 901

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Discussion Items

Standard Plans Working Group update – *Leighton Ku, Chair*

Recommended Updates to Qualified Health Plan Certification Requirements – *Kevin Lucia, Chair, Executive Board Insurance Market Committee*

Public Comment

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2) and (4) and Section 3171.11, the Board will move to a closed session to discuss contracting.

Reconvene Public Session

Vote

IBM Contract for IT Consulting Services

Closing Remarks and Adjourn