



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, January 15, 2014
Time: 1:15 pm
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 731 232 835

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Programmatic Update

Enrollment Update – *Mila Kofman, Executive Director*

Public Comment

Closing Remarks and Adjourn to Executive Session

Executive Session (vendor issues)