



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Tuesday, December 3, 2013
Time: 4:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 646 234 484

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Action Item

Contract Approval – Debra Curtis, Deputy Director for Policy & Exchange Programs

Closing Remarks & Adjourn to Executive Session

Executive Session (procurement)