



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Monday, June 17th, 2013
Time: 1:00 pm
Location: By Conference Call Only
Call-in Number: 1-877-668-4493; Access code: 645 301 984

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chair

Approval of Minutes

Dr. Mohammad Akhter, Chair

Executive Director Report

Mila Kofman, Executive Director

Action Items

Consider and vote on nominations from the Standing Advisory Board for two new members of the Plan Management Advisory Committee to fill vacancies

Dr. Mohammad Akhter, Chair

Consider and vote Partnership Agreements

Mila Kofman, Executive Director

Consider and vote on an amendment to the by-laws of the Exchange Authority regarding timing of elections for Board Officers and the meeting date for the election of officers in 2013

Dr. Mohammad Akhter, Chair

Closing Remarks & Adjournment

Executive Session

Procurement issues