

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**Health Benefit Exchange Authority**



**Health Benefit Exchange Executive Board Meeting**

**AGENDA**

**Date: September 24, 2012**

**Time: 5:30pm – 8:00pm**

**Location: DOH - 899 North Capitol St., NE, Room 407**

- 5:30pm-5:40pm Welcome and Board Member Introductions  
*Dr. Mohammad Akhter*
- 5:40pm-6:15pm Essential Health Benefits Presentation  
*Commissioner William White*
- 6:15pm-6:30pm Public Comments on the Essential Health Benefits
- 6:30pm-6:50pm Exchange Certification Presentation  
*Bonnie Norton, Acting Director, Health Care Reform & Innovation Administration*
- 6:50pm-7:05pm Public Comments on the Exchange Certification
- 7:05pm-8:00pm Health Benefit Exchange Executive Board Working Committee Reports
- Insurance Working Committee  
*Kevin Lucia, Chair*
- Business Operations Working Committee  
*Diane Lewis, Chair*
- Marketing and Consumer Outreach Working Committee  
*Kate Sullivan Hare, Chair*
- IT Infrastructure and Eligibility Working Committee  
*Dr. Leighton Ku, Chair*
- 8:00pm Adjournment