

RESOLUTION OF THE EXECUTIVE BOARD

DISTRICT OF COLUMBIA

HEALTH BENEFIT EXCHANGE AUTHORITY

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent agency of the Government of the District of Columbia, and its governing Executive Board (“Board”).

WHEREAS, pursuant to the Act, the Mayor appointed and the Council confirmed seven (7) voting members, who with four (4) *ex officio* members, comprise the Board;

WHEREAS, the Board, in order to perform its oversight and governing responsibilities in an efficient and effective manner during the establishment of a District of Columbia American Benefit Health Exchange (“HBX”), as mandated by the Act, needs to create working committees under the jurisdiction of the Board;

WHEREAS, Article VII of the Board’s by-laws authorizes the Board, by resolution, to establish committees, and the Board believes the following working committees with the corresponding Board members, is necessary and appropriate:

Working Committees and Members

1. Business Operations Working Committee:
 - Diane Lewis, Chair
 - Director Wayne Turnage
 - Dr. Leighton Ku
 - Khalid Pitts
 - Dr. Saul Levin
2. Insurance Market Working Committee:
 - Kevin Lucia, Chair
 - Commissioner William P. White
 - Dr. Henry Aaron
 - Kate Sullivan Hare
 - Director Wayne Turnage
3. IT and Eligibility Working Committee:
 - Dr. Leighton Ku, Chair
 - Director David Berns
 - Dr. Henry Aaron
 - Kevin Lucia
 - Commissioner William P. White

4. Marketing and Consumer Outreach Working Committee:
- Kate Sullivan Hare, Chair
 - Dr. Saul Levin
 - Diane Lewis
 - Khalid Pitts
 - Director David Berns

WHEREAS, the Board met on September 5, 2012 in a public meeting and deemed it necessary to take the action described herein, and authorized this resolution to memorialize the decision of the Board through voting in accordance with the by-laws; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes the above-referenced standing committees with the assigned Board members.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 5th day of September, 2012, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

Date