

Health Benefit Exchange Executive Board Meeting

AGENDA

Date: August 21, 2012

Time: 5:00pm – 8:30pm

Location: 441 4th Street NW, 1st Floor, Old Council Chambers

- 5:00pm - 5:05pm Welcome and Overview of Agenda Topics
Dr. Mohammad Akhter, Chair
- 5:05pm - 5:10pm Approval of Meeting Minutes from August 7th
Dr. Mohammad Akhter, Chair
- 5:10pm - 6:10pm Public Comment on Insurance Subcommittee Market Recommendations
Dr. Mohammad Akhter, Chair
- 6:10pm - 7:10pm Presentation on Insurance Subcommittee Market Recommendations
William White, Commissioner, DISB
- 7:10pm – 7:30pm Election of Board Vice-Chair and Secretary/Treasurer
Dr. Mohammad Akhter, Chair
- 7:30pm – 7:55pm Board Committees Discussion
Dr. Mohammad Akhter, Chair
- 7:55pm – 8:05pm Update on Executive Director Search
Bonnie Norton, Acting Director, HCRIA, DHCF
- 8:05pm – 8:15pm Update on Advisory Board Nominations
Bonnie Norton, Acting Director, HCRIA, DHCF
- 8:15pm – 8:30pm Next Steps
Dr. Mohammad Akhter, Chair
- 8:30pm Adjourn