Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date:	**Wednesday, September 10, 2014**
Time:	**5:30 PM**
Location:	**1100 15th St, NW, 8th Floor Conference Room**
Call- in Number:	1-877-668-4493; access code: 736 284 385 Approximately 45 minutes after going into Executive Session, the public meeting will reconvene at this number: 1-877-668-4493; access code 735 066 166

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Dr. Henry Aaron, Chair

Annual Board Officer Elections

Nominations and Vote for Chair, Vice-Chair, Treasurer/Secretary of the Executive Board

Discussion Items

Update to HBX Procurement Policies and Procedures – *Leighton Ku, Executive Board Operations Committee and Jennifer Libster, HBX Staff*

Rate Review Presentation

Public Comment

Vote

Adoption of Updated HBX Procurement Policies and Procedures

Closing Remarks and Move to Executive Session

Pursuant to DC Code Sections 2-575(b)(2), (4) and (10) and 31-3171.11 the Board will moved to a closed session to discuss contracting, rates, personnel and litigation.

Reconvene Public Session

Votes:

CBE Technology Consulting Service Contracts for Council Approval

1. Obverse Corporation Inc.
2. Analytica, LLC
3. Vantix

Closing Remarks and Adjourn