



**Health Benefit Exchange Authority Executive Board Meeting  
Draft Minutes for Wednesday, October 22, 2014**

**Date:** Wednesday, October, 22, 2014  
**Time:** 1:00 PM  
**Location:** By Conference Call Only  
**Call- in Number:** Initial Public Session at 1:00 PM: 1-877-668-4493; Access code: 737 875 591  
1:30 PM return to public session: 1-877-668-4493; Access code: 739 059 559

**Members Present:** Dr. Henry Aaron, Deborah Carroll (by telephone), Kate Sullivan Hare, Dr. Leighton Ku, Kevin Lucia, Diane Lewis

**Members Absent:** Dr. Joxel Garcia, Chester McPherson, Khalid Pitts, Wayne Turnage

**I. Welcome, Opening Remarks and Roll Call, Diane Lewis, Chair**

Chair Diane Lewis called the meeting to order at 1:02 pm. A roll call of members present to confirmed that there was a quorum with five voting members present (Dr. Aaron, Ms. Sullivan Hare, Dr. Ku, Ms. Lewis, Mr. Lucia)

**II. Approval of Agenda, Diane Lewis, Chair**

Ms. Lewis presented the draft agenda and asked if there were any changes proposed. No changes were proposed. The draft agenda was unanimously approved by a recorded vote of members present. Voting yes were: Dr. Aaron, Ms. Sullivan Hare, Dr. Ku, Ms. Lewis, Mr. Lucia.

**III. Approval of Minutes, Diane Lewis, Chair**

The minutes from the October 8<sup>th</sup> meeting were unanimously approved by a roll call vote. Voting in favor were: Dr. Aaron, Ms. Sullivan Hare, Dr. Ku, Ms. Lewis, Mr. Lucia.

**IV. Move to Executive Session**

Pursuant to DC Code Sections 2-575(b)(2) and (4) and 3171.11, it was moved and seconded for the Board to move to a closed session to discuss contracting and litigation. Voting yes were: Dr. Aaron, Ms. Sullivan Hare, Dr. Ku, Ms. Lewis, Mr. Lucia.

**V. Return to Public Session**

Ms. Lewis announced that the Board was reconvening back into public session at 1:27 p.m.

**VI. Votes**

Ms. Kofman reported that two contracts were for IT, and one was for software. All three contracts had been approved by the Finance Committee.

- FWG Solutions, Inc., Technology Services Contract, *Mila Kofman, Executive Director*

Ms. Kofman reported that the FWG contract was for technical services. It was cost-allocated and the HBX portion is \$1,538,274. The contract was the result of using the District's e-sourcing system to provide services from CBE vendors. The contract would go to Council after Board approval.

It was moved a seconded to approve the technical services contract with FWG Solutions, Inc. The motion was unanimously approved by a roll call vote. Voting in favor were: Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia.

- Data Net System Corp., Technology Services Contract, *Mila Kofman, Executive Director*

Ms. Kofman reported that the Data Net contract was for technical services. It was cost-allocated and the HBX portion is \$1,538,264. The contract was the result of using the District's e-sourcing system to provide services from CBE vendors. The contract would go to Council after Board approval.

It was moved a seconded to approve the technical services contract with Data Net Systems Corp. The motion was unanimously approved by a roll call vote. Voting in favor were: Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia.

- Analytica, Software Licensing Contract, *Mila Kofman, Executive Director*

Ms. Kofman reported that the Analytica contract was for a software license for Connecture maintenance and support. The contract is for \$337,239. The contract would not need to go to Council after Board approval.

It was moved a seconded to approve the software license contract with Analytica. The motion was unanimously approved by a roll call vote. Voting in favor were: Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia.

## **VII. Adjourn**

The meeting was adjourned at 1:31 p.m.