Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Monday, April 13, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number : 1-877-668-4493; access code: 738 835 633

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Minutes for meetings from March 9, March 20, March 26, April 8, 2015

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

New DC Health Link Provider Directory Demonstration

Andy Duff, Center for the Study of Services (Consumer Checkbook)

Operations Assistance Contract Modification – The Lewin Group

Mila Kofman, Executive Director

Public Comment

Votes

Operations Assistance Contract Modification—The Lewin Group

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2), 2-575(b)(10), 2-575(b)(4) and Section 3171.11, the Board will move to a closed session to discuss contracting, litigation and personnel.