



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Wednesday, April 8, 2015  
**Time:** 3:00 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number :** 1-877-668-4493; access code: 738 212 967

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Closing Remarks and Move to Executive Session**

*Diane Lewis, Chair*

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