



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: July 13, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call-in Number 1: 1-877-668-4493; access code: 738 129 101

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

Henry Aaron, Chair

Marketing and Consumer Outreach Committee Report

Nancy Hicks, Chair

Announcement of Executive Board Officer Elections

Purvee Kempf, HBX Staff

Discussion Items

OUTFRONT Media -- Contract for Metro ads
Mila Kofman, Executive Director

Assessment Appeals Emergency Regulation
Jennifer Libster, HBX Staff

Public Comment

Votes

OUTFRONT Media -- Contract for Metro ads

Closing Remarks and Move to Executive Session

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