



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

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

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Move to Executive Session

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

Return to Public Session

Votes

FWG Solutions, Inc., Technology Services Contract
Data Net System Corp., Technology Services Contract
Analytica, Software Licensing Contract

Adjourn