



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, November 12, 2014
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code: 737 029 844

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

Dr. Henry Aaron, Chair

Insurance Market Committee Report

Kevin Lucia, Chair

Discussion Items

Open Enrollment Outreach and Education Presentation – *Dr. Linda Wharton Boyd, HBX Staff*

Standing Advisory Board Member Appointments – *Diane Lewis, Executive Board Operations Committee Chair*

Standard Plans Advisory Working Group, *Leighton Ku, Chair*

Public Comment

Votes

Resolution on Standardized Plans beginning plan year 2016

Resolution on Standardized pediatric dental deductible beginning in 2016

Resolution on Standing Advisory Board Appointments

Move to Executive Session

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

Adjourn