Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date:	Wednesday, January 13, 2016
Time:	5:30 PM
Location:	1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number:	1-877-668-4493; access code: 734 680 347

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

Discussion Items

Consumer Survey Contract – Mila Kofman, Executive Director

Public Comment

Votes

Consumer Survey Contract

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

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