



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, March 8, 2017  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-650-479-3208; access code: 730 667 161

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

Approval of minutes from February 8, 23 and 27 -- *Diane Lewis, Chair*

**Executive Board Business**

Discussion and vote on Executive Board Committee Assignments  
*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Henry Aaron, Chair*

**Discussion Item**

Demonstration – COBRA Administration  
*Hannah Turner, HBX Staff*

**Public Comment**

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*