



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, October 8, 2014
Time: 5:30 PM
Location: 1100 15th Street, NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 737 110 095

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, HBX Executive Director

Finance Committee Report

Henry Aaron, Executive Board Finance Committee Chair

Research and Data Analysis Committee Report

Leighton Ku, Executive Board Research and Data Analysis Committee Chair

Insurance Market Committee Report

Kevin Lucia, Insurance Market Committee Chair

Marketing and Consumer Outreach Committee Report

Kate Sullivan Hare, Marketing and Consumer Outreach Committee Chair

Discussion Items

2015 Small Business Conversion Process, *Hannah Turner, HBX Staff*

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

- Standardized Plans beginning plan year 2016
- Standardized pediatric dental deductible beginning plan year 2016

Media Contract, *Mila Kofman, Executive Director*

Public Comment

Votes

Media Contract

Closing Remarks and Move to Executive Session (litigation)

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