



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Thursday, August 21, 2014  
**Time:** 4:00 PM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; access code: 736 284 385

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Discussion Item**

CBS Outdoor Contract (Metro ads) – *Mila Kofman, Executive Director*

**Public Comment**

**Vote**

CBS Outdoor Contract  
Obverse IT Consulting Contract  
Vantix IT Consulting Contract  
Analytica IT Consulting Contract

**Closing Remarks and Move to Executive Session**

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