



## RESOLUTION

### EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

**To reappoint three (3) members to the Standing Advisory Board.**

**WHEREAS**, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“HBX”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

**WHEREAS**, pursuant to §6 of the Act, the Board members were duly appointed and confirmed;

**WHEREAS**, §8 of the Act establishes a nine (9) member Standing Advisory Board of District residents, which the Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Board’s purview;

**WHEREAS**, §8 of the Act further delegates to the Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the board demonstrates expertise as a health insurance broker or agent, (4) appoint the chair of the Standing Advisory Board; (5) appoint to fill vacancies for the unexpired term of an appointee’s predecessor, and (6) appoint to an advisory board individuals that have demonstrated and acknowledged expertise on issues related to at least one of the following groups: health professionals, health insurance consumers, disease and demographic-specific advocacy groups, commercial sector health plans, public sector health plans, health insurance brokers, health care consumer interest advocacy, health care foundations, exchange consumers, or such other interests considered necessary.

**WHEREAS**, in November 2015, three Standing Advisory Board members’ terms expired: Jill Thorpe, Kevin Dougherty and Billy MacCartee; per the rules, Standing Advisory Board members may continue to serve until the appointment of his or her successor.

**WHEREAS**, all three Standing Advisory Board members have affirmed their desire to continue their service.

**WHEREAS**, on November 22 2015, the Executive Board Business Operations Committee reviewed the reappointment of these Standing Advisory Board members and recommends their continued service through reappointment to a second full term for each of them.

- Jill Thorpe a second term through November 2019
- Kevin Dougherty a second term through November 2019
- Billy MacCartee a second term through November 2019

**THEREFORE, BE IT RESOLVED** that the Executive Board hereby accepts the recommendation of the Executive Board Business Operations Working Committee and formally appoints to the Standing Advisory Board the candidates referenced above for new terms provided therein.

**I HEREBY CERTIFY** that the foregoing Resolution was adopted on this 9<sup>th</sup> day of December, 2015, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

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Khalid Pitts, Secretary/Treasurer  
District of Columbia Health Benefits Exchange Authority

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Date