



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, December 11, 2013
Time: 5:30 – 7:30 PM
Location: One Judiciary Square, 441 4th Street, NW, Suite 820 N
Call- in Number: 1-877-668-4493; access code: 647 111 425

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Programmatic Updates

DC Health Link Assister Update – Purvee Kempf, HBX Staff

Contact Center, Broker and Outreach Update – Kelvin Robinson, HBX Staff

Executive Director Report

Mila Kofman, Executive Director

Action Item

Financial Sustainability Report for the Mayor and Council

Hank Aaron, Executive Board Finance Committee Chair

Public Comment

Vote

To send the Financial Sustainability Report to the Mayor and Council

Closing Remarks and Adjourn to Executive Session

Executive Session (vendor issues)