



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, January 8, 2014
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: 731 553 865

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Programmatic Updates

Enrollment Update – *Mila Kofman, Executive Director*

Business Partners Update – *Kelvin Robinson, HBX Staff*

DC Health Link Assister Update – *Purvee Kempf or Ikeita Cantu-Hinojosa, HBX Staff*

Faith Based Initiative Update – *Linda Wharton-Boyd, HBX Staff*

Public Comment

Closing Remarks and Adjourn to Executive Session

Executive Session (vendor issues)