

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date:Monday, July 22, 2013Time:1:00 pmLocation:By Conference Call Only

Call- in Number: 1-877-668-4493; access code: 646 555 730

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Issue for Consideration

Policy on the use of Credit and Debit Cards for the payment of premiums

Public Comment

<u>Vote</u>

Credit and debit card policy

Closing Remarks & Adjournment

Executive Session

Procurements and Grants