



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Tuesday, August 13th, 2013
Time: 11:00 am, moving immediately to a closed executive session,
public meeting reconvenes at approximately 1:30 pm
Location: Old Council Chambers, 1 Judiciary Square, 441 4th Street, NW

Call- in Numbers: 11:00 am: 1-877-668-4493; access code: 649 477 291
1:30 pm: 1-877-668-4493; access code: 642 886 217

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Roll Call Vote to Move into Executive Session

Executive session (procurement)

Reconvene Public Board Meeting at approximately 1:30 PM

Roll Call

Diane Lewis, Chair

Approval of Minutes

Meetings of July 11 and July 22

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Issues for Consideration

Certified Application Counselor (CAC) Requirements

- Consumer Outreach and Assistance Advisory Committee – *Bonnie Norton, HBX Staff*
 - Consensus Provisions regarding CAC Requirements
- Executive Board Marketing and Consumer Outreach Working Committee -- *David Berns, Committee Member*
 - Non-Consensus Provision regarding standards for insurance company employees serving as CACs

Public Comment

Votes

Resolution regarding training and functions of certified application counselors

Resolution regarding standards for insurance company employees serving as CACs

Issues for Consideration and Votes

In-Person Assistor Grant Awards – *Mila Kofman, Executive Director*

Contract approvals – *Mila Kofman, Executive Director*

Closing Remarks & Adjournment