



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Thursday, September 26th, 2013
Time: 4:00 PM – 5:30 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 640 957 561

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Action Item

Warm Transfers from Contact Center to Brokers – *Lee Bechtel, Chair, Broker Advisory Committee*

Public Comment

Vote

Resolution on Warm Transfers from Contact Center to Brokers

Action Item

Contract Approvals – *Mila Kofman, Executive Director*

Votes

Contract Approvals

Closing Remarks & Adjournment