



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, November 13, 2013  
**Time:** 5:30 PM – 7:30 PM  
**Location:** One Judiciary Square, 441 4<sup>th</sup> Street, NW, Suite 820N  
**Call- in Number:** 1-877-668-4493; access code: 646 913 521

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Programmatic Updates**

*Congressional Update, Hannah Turner, DCHBX Staff*

*Operational Update, Sandra Robinson, DCHBX Staff*

*Outreach Update, Linda Wharton-Boyd, DCHBX Staff*

**Public Comment**

**Closing Remarks & Adjourn to Executive Session**

**Executive Session (procurement)**