



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, February 12, 2014
Time: 5:30 pm
Location: 1100 15th Street, NW, 8th Floor Conference Room (NOTE NEW LOCATION)
Call- in Number: 1-877-668-4493; access code: 732 989 362

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Executive Committee Finance Committee Update

Henry Aaron, Chair

Enrollment Update

Mila Kofman, Executive Director

Action Items

Policy Priority Recommendations for 2014 – *Chris Gardiner, Chairman, Standing Advisory Board*

Proposed Assessment Rule for Financial Sustainability – *Henry Aaron, Finance Committee Chair*

Public Comment

Votes

Policy Priority Recommendations for 2014

Proposed Assessment Rule for Financial Sustainability

Closing Remarks and Adjourn to Executive Session

Executive Session (personnel & vendor issues)