

**DC Health Benefit Exchange Authority Executive Board Meeting**  
**Draft Minutes**  
**Thursday, March 20, 2014**  
**11:00 am**  
**(Conference Call)**

**Members Present:** Dr. Henry Aaron, Dr. Mohammad Akhter, Dr. Leighton Ku, Diane Lewis, Kevin Lucia, Khalid Pitts, Kate Sullivan Hare

**Members Absent:** David Berns, Dr. Joxel Garcia, Chester McPherson, Wayne Turnage

**I. Welcome, Opening Remarks and Roll Call, *Diane Lewis, Chair***

There was a roll call of members present to confirm that there was a quorum. A quorum was met with six voting members Dr. Aaron, Dr. Akhter, Dr. Ku, Ms. Lewis, Mr. Pitts, and Ms. Sullivan Hare.

**II. Approval of Minutes, *Diane Lewis, Chair***

The minutes from the March 12<sup>th</sup> meeting were unanimously approved by roll call vote. Those voting in favor were Dr. Aaron, Dr. Akhter, Dr. Ku, Ms. Lewis, Mr. Pitts and Ms. Sullivan Hare.

**III. Closing Remarks and Adjourn to Executive Session (personnel & procurement)**

A motion was made to move into closed executive session pursuant to DC Code Sections 2-575(b) (2) and 31-3171.11 to discuss procurement and personnel matters. Upon a unanimous roll call vote of the members present, the meeting went into closed executive session. Voting in favor were Dr. Aaron, Dr. Akhter, Dr. Ku, Ms. Lewis, Mr. Pitts, and Ms. Sullivan Hare.

Board member Kevin Lucia joined the meeting.