



DC Health Benefit
Exchange Authority

RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To establish a financial sustainability plan for the operating costs of the DC Health Benefit Exchange.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, § 1311(a) of the Affordable Care Act of 2010 (P.L. 111-148 & P.L. 111-152) (“ACA”) provides for planning and establishment grants for the implementation of American Health Benefit Exchanges through 2014 which the District has received;

WHEREAS, § 1311(a)(4)(B) of the ACA (P.L. 111-148 & P.L. 111-152) requires that health benefit exchanges be financially self-sustaining no later than January 1, 2015;

WHEREAS, during April and May 2013, the Financial Sustainability Working Group, which included representatives from health plans, providers, small businesses, community and consumer advocates, brokers, and representatives from the Exchange Board, met three times to discuss options for making the DC Health Benefit Exchange financially self-sustaining no later than January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Executive Board hereby approves the consensus recommendations regarding sources of funding for the operation costs of the Exchange after federal funds have expired that are in the attached document titled “Recommendations of the Working Group on Financial Sustainability to the District of Columbia Health Benefit Exchange Authority,” dated May 23, 2013.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 6th day of June, 2013, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

Date