



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Thursday, May 9, 2013
Time: 5:30 pm – 7:30 pm
Location: One Judiciary Square –441 4th Street, NW; Suite 820 N

Call- in Number: 1-877-668-4493; Access code: 648 642 857

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chair

Approval of Minutes

Dr. Mohammad Akhter, Chair

Executive Director Report

Mila Kofman, Executive Director

Issues for Consideration

Eligibility, Enrollment and Churn Working Group – *Wayne Turnage, Chair*

Consideration of consensus recommendations

IT & Eligibility Working Committee – *Leighton Ku, Chair*

Consideration of non- consensus recommendations from the Eligibility, Enrollment & Medicaid Churn Working Group

Plan Management Advisory Committee – *Dania Palanker, Chair*

Recommendations to encourage tobacco cessation and other preventive benefits

Public Comment

Votes

- Resolutions (en bloc) on recommendations from the Eligibility, Enrollment and Churn Working Group
- Resolution on recommendations from the Executive Board's IT & Eligibility Working Committee
- Resolution on recommendations from the Plan Management Advisory Committee

Contracting Update

- Three IT technical staffing contracts
- Insurance Rate Filing Review
- Grants Administrator for the In-Person Assister Program

Board Action on Contracting

Closing Remarks & Adjournment