



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Thursday, April 4th, 2013
Time: 4:00 p.m. – 6:00 p.m.
Location: One Judiciary Square –441 4th Street, NW; Suite 825 N
Call-in Info: TBD

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chairman

Approval of Minutes

Dr. Mohammad Akhter, Chairman

Executive Director Report

Mila Kofman, Executive Director

Working Group Reports

Employer and Employee Choice Working Committee

Kevin Lucia, Chair

- Consensus Recommendation on the premium rating and employer contribution approach

Insurance Market Working Committee

Kevin Lucia, Chair

- Recommendations on non-consensus items from the Employer and Employee Choice Working Group on two items:
 - Minimum contribution and participation requirements
 - Employee choice model

Public Comments

Action Items (Votes)

- Minimum contribution and participation requirements
- Employee choice model

- Premium rating and employer contribution approach

Insurance Market Working Committee Report

Kevin Lucia, Chair

- Recommendation from the Standing Advisory Board regarding tobacco rating (discussion for today, vote on April 8th Board Meeting)
- Risk pooling for ratemaking (CCIIO final Feb 2013 rules)

Legislative Package Review

Executive Director Mila Kofman

Closing Remarks and Adjournment