



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Thursday, January 10, 2013

Time: 5:30pm – 8:00pm

Location: Board of Education Chambers, 441 4th St., NW, South Lobby

- 5:30pm-5:40pm Welcome, Opening Remarks and Board Member Introductions
Approval of Minutes
Dr. Mohammad Akhter, Chairman
- 5:40pm-5:55pm Executive Director's Report
Mila Kofman, Executive Director
- Exchange Authority Staffing Update
 - Stakeholder Meetings
 - Stakeholder Working Groups
- 5:55pm-6:15pm Public Comment on Proposed Stakeholder Working Groups
- 6:15pm-6:25pm Chief Operating Officer's Report
Sandra Robinson
- Exchange Authority Space Update
 - Exchange Authority Establishment Update
- 6:25pm-6:35pm Program Update
Bonnie Norton
- Program Status Overview
 - Next Steps
- 6:35pm-7:35pm System Integration Vendor Demonstration
Greg Kramer, Infosys Public Service
- 7:35pm-7:50pm Public Comment on Program Update and System Demonstration
- 7:50pm-8:00pm MISC: monthly meetings (February meeting options)
- 8:00pm Closing Remarks and Adjournment
- 8:00pm Executive Session (Personnel Discussion)