



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Wednesday, December 12, 2012

Time: 5:30pm – 8:00pm

Location: Department of Health, 899 North Capitol Street, NE, Room 406

- 5:30pm-5:45pm Welcome, Opening Remarks and Board Member Introductions
Approval of Minutes
Dr. Mohammad Akhter, Chairman
- 5:45pm-6:15pm Executive Director's Report
Sandra Robinson, Interim Executive Director
- 6:15pm-6:35pm Health Benefit Exchange Executive Board Working Committee Reports
- Marketing and Consumer Outreach Working Committee**
Kate Sullivan Hare, Chair
- *Strategic Communications Plan*
- Business Operations Working Committee**
Diane Lewis, Chair
- *Executive Director Selection*
 - *Board Recommendation- Establishment of New Advisory Committees*
- 6:35pm-7:00pm PPACA Regulatory Update
Brendan Rose, Health Care Policy Analyst
Department of Insurance, Securities and Banking
- 7:00pm-7:15pm Public Comment/Feedback on Proposed PPACA Rules
- 7:15pm-7:30pm Information Technology Update
Bonnie Norton, Acting Director, Health Care Reform & Innovation Administration
Department of Health Care Finance
Marina Havan, CIO, Department of Human Services
- 7:30pm-8:00pm Executive Session
- 8:00pm Closing Remarks and Adjournment