

GOVERNMENT OF THE DISTRICT OF COLUMBIA



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Wednesday, November 14, 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 Report
Sandra Robinson, Interim Executive Director, Health Benefit Exchange Authority

6:15pm-6:30pm Health Benefit Exchange Executive Board Working Committee Summary Reports

Marketing and Consumer Outreach Working Committee
Kate Sullivan Hare, Chair

IT Infrastructure and Eligibility Working Committee
Dr. Leighton Ku, Chair

Business Operations Working Committee
Diane Lewis, Chair

- Board Action Item – Appointment of the Advisory Board Candidates

6:30pm-7:00pm HRIC Insurance Subcommittee Update
Brendan Rose, DISB

- QHP Application Elements
- Self-funded Plans
- Employer Plan Selection

7:00pm-7:30pm Financing and Individual Premium Aggregation Update
Bonnie Norton, Acting Director, Health Care Reform & Innovation Administration

7:30pm-8:00pm Executive Session

8:00pm Closing Remarks and Adjournment