

Health Benefit Exchange Executive Board Meeting

AGENDA

Date: July 23, 2012

Time: 6:00pm – 8:30pm

Location: 441 4th Street NW, Room 1107

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| 6:00pm-6:15pm | Welcome and Board Member Introductions
<i>Mayor Vincent Gray</i> |
| 6:15pm-6:30pm | Health Reform Implementation Committee (HRIC) Transition
<i>HRIC Members</i> |
| 6:30pm-7:30pm | Health Benefit Exchange Implementation Status Update
<i>Bonnie Norton, Acting Director, Health Care Reform & Innovation Administration</i>
<i>HRIC Subcommittees</i> |
| 7:30pm-7:50pm | Charter and By-Laws
<i>Alex Alonso, Project Manager, Health Care Reform & Innovation Administration</i> |
| 7:50pm-8:15pm | Executive Director and Staff Recruitment
<i>Bonnie Norton, Acting Director, Health Care Reform & Innovation Administration</i> |
| 8:15pm-8:30pm | Next Steps |
| 8:30pm | Adjourn |