



## **Health Benefit Exchange Executive Board Meeting**

### **AGENDA**

**Date: Thursday, February 7, 2013**

**Time: 5:30pm – 8:00pm**

**Location: Board of Education Chambers, 441 4<sup>th</sup> St., NW, South Lobby**

Welcome, Opening Remarks and Board Member Introductions

Approval of Minutes

*Dr. Mohammad Akhter, Chairman*

Executive Director's Report

*Mila Kofman, Executive Director*

Chief Operating Officer's Report

*Sandra Robinson*

Standing Advisory Board Report

*Chris Gardiner, Standing Advisory Board Chair*

- Recommendations on membership for three new advisory committees

Working Group Reports

- Essential Health Benefits: recommendations and discussion of non-consensus positions  
*Dr. Saul Levin, Working Group Chair*
- Premium Collection in the Individual Market: update  
*Dr. Henry Aaron, Working Group Chair*
- Broker Information Technology: update  
*Janet Trautwein, Working Group Chair*

Public Comment on Advisory Board and Working Group Reports

Program Update

*Bonnie Norton*

- Status Update on Other Policy Working Groups
- Opportunities for Reuse

Closing Remarks and Adjournment

Executive Session