

RESOLUTION OF THE EXECUTIVE BOARD

DISTRICT OF COLUMBIA

HEALTH BENEFIT EXCHANGE AUTHORITY

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent authority of the Government of the District of Columbia, and its governing Executive Board (“Board”).

WHEREAS, pursuant to § 6 of the Act, the Board members were duly appointed and confirmed;

WHEREAS, § 8 of the Act establishes a nine (9) member standing advisory board of District residents, of which the Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Board’s purview;

WHEREAS, § 8 of the Act further delegates to the Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the standing advisory board demonstrates expertise as a health insurance broker or agent, and (4) appoint the chair of the standing advisory board;

WHEREAS, the Board, through its Business Operations Working Committee (“Committee”), publicly announced its intention to fill the standing advisory board positions, and solicited candidates to serve. Upon receiving a robust pool of candidates, the Committee reviewed the candidates, confirmed their eligibility status, including their residency, and presented the following recommendation and list of candidates, including for the position of Chair, to the Board on November 14, 2012:

2-year term

Karen Johnson
Barry Lewis
Dania Palanker

3-year term

Billy MacCartee
Jill Thorpe
Kevin Dougherty

4-year term

Stephen Jefferson
Chris Gardiner (Chair)
Claire McAndrew

WHEREAS, the Board met on November 14, 2012 in a public meeting and deemed it necessary to take the action described herein, and authorized this resolution to memorialize the decision of the Board through voting in accordance with the by-laws; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the recommendation of the Committee and formally appoints to the standing advisory board the candidates referenced above for the terms provided therein.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 14th day of November, 2012, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

Date