



RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To make appointments to advisory boards, in addition to the Standing Advisory Board, as permitted by D.C. Code §31-3171.07.

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;

WHEREAS, §8 of the Act (D.C. Official Code §31-3171.07) authorizes the Executive Board to create additional advisory boards and appoint members to consult with on insurance standards, covered benefits, premiums, plan certification, internet technology system development, and any other policy or operational issue within the Executive Board’s purview;

WHEREAS, by resolution adopted on December 12, 2012, the Executive Board created the Plan Management and the Consumer Assistance and Outreach Advisory Committees; and

WHEREAS, by resolution adopted on February 7, 2013, the Executive Board appointed Elaine Saly and Theresa Waters as members of the Consumer Assistance & Outreach Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby removes Stuart Berlow as the Chairperson of the Consumer Assistance & Outreach Advisory Committee and appoints Elaine Saly and Theresa Waters as the new co-chairpersons of that committee; and

BE IT FURTHER RESOLVED that the Board hereby appoints Joseph Winn to the Plan Management Advisory Committee.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 7th day of March, 2013, 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