

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Thursday, April 25, 2013

Time: 11:00 a.m.

Location: By Conference Call Only

Call- in Number: 1-877-668-4493 Access Code: 647 827 187

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chairman

Approval of Minutes

Dr. Mohammad Akhter, Chairman

Executive Director Procurement Update

Mila Kofman, Executive Director

Action Item

Contract approval

Closing Remarks & Adjournment