



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Thursday, March 7, 2013

Time: 5:30pm – 8:00pm

Location: Board of Education Chambers, 441 4th Street, NW, South Lobby

Welcome, Opening Remarks and Board Member Introductions

Dr. Mohammad Akhter, Chairman

Advisory Committee Appointments

Dr. Mohammad Akhter, Chairman

- Plan Management Advisory Committee Appointment
- Consumer Assistance and Outreach Co-Chair Appointments

Report

Mila Kofman, Executive Director

Sandra Robinson, Deputy/COO

Working Group Reports and Recommendations

- Plan Offerings and Benefit Standardization Working Group
Kate Sullivan Hare
- Individual Market Premium Collection Working Group
Dr. Henry Aaron
- QHP Issuer Certification Process Working Group
Kevin Lucia
- Network Adequacy Working Group
Diane Lewis

Market Transition Recommendation

Mila Kofman, Executive Director

Public Comment

Closing Remarks and Adjournment