



Government of the District of Columbia
Vincent C. Gray, Mayor



GOVERNANCE OF THE EXCHANGE

Public Meeting on Planning for the District's Health Insurance Exchange

June 21, 2011
3:00 p.m. to 5:00 p.m.

Cleveland Park Library
3310 Connecticut Ave NW
Washington, DC

AGENDA

- 3:00 p.m. Welcome and Introductions HRIC**
Exchange Planning Process
- 3:45 p.m. Governance of the Health Insurance Exchange (HIX)**
- **Guiding Principles**
 - **Discussion & Comment Period on Governance Issues**
 - ✓ Who should serve on the Exchange Executive Board?
 - ✓ What experience and qualifications should be required of Board members?
 - ✓ How should appointments to the Executive Board be made?
 - ✓ Should the Mayor appoint members with the confirmation of Council?
 - ✓ Should the Mayor and the Council have a set number of appointees?
 - ✓ Should some department heads be permanent members of the Executive Board?
 - ✓ Among the Executive Board, who should have a binding vote?
 - ✓ What groups should be represented on the Advisory Board(s)?
 - ✓ How should appointments to Advisory Board(s) be made?
 - ✓ Should the Executive Board have to consult with advisory board(s) before issuing policies?
 - ✓ Should members of the Executive Board be compensated?
 - ✓ Should members of the Advisory Board(s) be compensated?
- 5:00 p.m. Closing Remarks HRIC**

This meeting is hosted by the Mayor's Health Reform Implementation Committee and facilitated by Alicia Smith & Associates, LLC (ASA). Information about future public meetings on planning for the District's Exchange can be found on the website: www.healthreform.dc.gov (under tab "About Health Reform," and then click on tab "Health Reform Implementation Committee").

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