

Health Benefit Exchange Executive Board Meeting

AGENDA

Date: August 7, 2012

Time: 6:30pm – 8:30pm

Location: 441 4th Street NW, Room 1107

- 6:30pm - 6:35pm Welcome and Overview of Agenda Topics
BB Otero, Deputy Mayor for Health and Human Services
- 6:35pm - 6:40pm Approval of Meeting Minutes from July 23rd
BB Otero, Deputy Mayor for Health and Human Services
- 6:40pm - 7:00pm Final Review and Adoption of Charter and By-Laws
Alex Alonso, Project Manager, HCRIA, DHCF
- 7:00pm - 7:10pm Elect HBX Executive Board Chair and Transition of Meeting to New Chair
BB Otero, Deputy Mayor for Health and Human Services
- 7:10pm - 7:20pm Review and Adopt Executive Director Position Description
Bonnie Norton, Acting Director, HCRIA, DHCF
- 7:20pm - 7:35pm Level II Grant Presentation
Bonnie Norton, Acting Director, HCRIA, DHCF
- 7:35pm – 7:45pm Administrative Updates
Bonnie Norton, Acting Director, HCRIA, DHCF
- 7:45pm – 8:10pm Subcommittee Updates
HRIC Subcommittee Chairs
- 8:10pm – 8:30pm Public Comments
- 8:30pm Adjourn