

Health Benefit Exchange Executive Board Meeting

AGENDA

Date: September 5, 2012

Time: 5:30pm – 8:00pm

Location: Room 412 John B. Wilson Building 1350 Pennsylvania Avenue NW, D.C. 20004

- 5:30pm - 5:35pm Welcome and Overview of Agenda Topics
Dr. Mohammad Akhter, Chair
- 5:35pm - 5:40pm Approval of Meeting Minutes from August 21st
Dr. Mohammad Akhter, Chair
- 5:40pm - 6:00pm Exchange Operational Model
Bonnie Norton, DHCF
- 6:00pm - 6:30pm Public Comment on Exchange Operational Model
Dr. Mohammad Akhter, Chair
- 6:30pm – 6:50pm Exchange Policy and Operations Timeline
Bonnie Norton, DHCF
- 6:50pm – 7:20pm Board Committees: Purpose and Members
Dr. Mohammad Akhter, Chair
- 7:20pm - 7:50pm Procurement Policies and Procedures
Alexander Alonso, DHCF / Adam Levi, Exchange Authority
- 7:50pm – 8:00pm Next Steps
Dr. Mohammad Akhter, Chair
- 8:00pm Adjourn