Health Benefit Exchange Authority Executive Board Meeting
FINAL MINUTES

Date: June 27, 2016
Time: 4:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code 735 749 223
Members Present: Kate Sullivan Hare, Nancy Hicks, Diane Lewis, Stephen Taylor, Tamara Watkins
Members Absent: Henry Aaron, Leighton Ku, LaQuandra Nesbitt, Khalid Pitts, Wayne Turnage, Laura Zeilinger

I.   **Welcome, Opening Remarks and Roll Call**, *Diane Lewis, Chair*

Chair Diane Lewis called the meeting to order at 4:04 pm. A roll call of members confirmed that there was a quorum with four voting members present (Ms. Sullivan Hare, Ms. Hicks, Ms. Lewis and Ms. Watkins).

II.   **Approval of Agenda**, *Diane Lewis, Chair*

It was moved and seconded to approve the agenda. The motion passed unanimously, with Ms. Sullivan Hare, Ms. Hicks, Ms. Lewis and Ms. Watkins voting yes.

III.   **Approval of Minutes**, *Diane Lewis, Chair*

It was moved and seconded to approve the minutes of June 13, 2016. The motion passed unanimously, with Ms. Sullivan Hare, Ms. Hicks, Ms. Lewis and Ms. Watkins voting yes.

IV.   **Discussion Items**

Ms. Kofman reminded the Board that pursuant to HBX procurement rules, any procurement in excess of $100,000 must be approved by the Finance Committee and the full Board. The following procurements have been approved by the Finance Committee.

a. Oracle Data Base Licenses – Mythics, Inc., *Mila Kofman, Executive Director*

Summary: With the DCAS Curam Upgrade scheduled for release on August 12th, 2016, and with the HBX 12-month SHOP conversion expansion project, the hardware/software needs of the DCAS project have grown and require new software license purchases. The project was bid out through the GSA schedule and the GSA-discounted pricing. Three bids were received. Mythics, Inc. was the lowest bid.

This expense is cost allocated expense -- 93% Medicaid and 7% HBX – as follows:

	HBX	**Medicaid**	**Total**
TOTAL:	**$24,520.02**	$325,766.35	$350,286.40

b. Oracle IAM Licenses – Mythics, Inc., *Mila Kofman, Executive Director*

Summary: This procurement deals with identity system management, which involves security and how people access the joint system. The project was bid out through the GSA schedule and the GSA-discounted pricing. Three bids were received. Mythics, Inc. was the lowest bid.

This expense is cost allocated expense -- 93% Medicaid and 7% HBX – as follows:

	HBX	**Medicaid**	**Total**
TOTAL:	**$68,627.44**	$911,764.56	$980,392

V. <u>Public Comment</u>

No public comment was proffered.

VI. <u>Votes</u>

a. Oracle Data Base Licenses – Mythics, Inc.

It was moved and seconded to approve the Oracle Data Base licenses through Mythics, Inc. as outlined above. The motion passed unanimously, with Ms. Sullivan Hare, Ms. Hicks, Ms. Lewis and Ms. Watkins voting yes.

b. Oracle IAM licenses – Mythics, Inc.

It was moved and seconded to approve the Oracle IAM licenses through Mythics, Inc. as outlined above. The motion passed unanimously, with Ms. Sullivan Hare, Ms. Hicks, Ms. Lewis and Ms. Watkins voting yes.

VII.   <u>**Closing Remarks and Adjourn**</u>, *Diane Lewis, Chair*

The meeting was adjourned at 4:13 p.m.