



Health Benefit Exchange Authority Executive Board Meeting
FINAL MINUTES

Date: Monday, November 28, 2016
Time: 3:00 PM
Location: **By Conference Call Only**
Call- in Number: 1-650-479-3208
7301 141 (access code)

Members Present: Henry Aaron, Nancy Hicks, Leighton Ku, Diane Lewis, Khalid Pitts, Tamara Watkins
Members Absent: Kate Sullivan Hare, LaQuandra Nesbit, Stephen Taylor, Wayne Turnage, Laura Zeilinger

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

Chair Diane Lewis called the meeting to order at 3:02 pm. A roll call of members confirmed that there was a quorum with five voting members present (Dr. Aaron, Ms. Hicks, Dr. Ku, Ms. Lewis and Mr. Pitts).

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

Ms. Watkins entered the call.

It was moved and seconded to approve the agenda. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku, Ms. Lewis, Mr. Pitts and Ms. Watkins voting yes.

III. Discussion Items, *Mila Kofman, Executive Director*

Ms. Kofman noted that all three contracts for discussion and approval had already been approved by the Finance Committee. All three are for the joint DCAS system and are cost-allocated. The involved agencies are still working through the details of the cost allocation process; as such, the procurements will not be effectuated until that process is completed.

a. IT Software Licenses for Intel (McAfee) Data Center by International Systems Marketing, Inc.

This request is for the approval of the renewal of Intel (McAfee) Data Center Security Suite for Databases licenses to be provided by International Systems Marketing, Inc. for a one year period. The Intel (McAfee) Data Center Security Suite for Databases is an application used for automated and continuous vulnerability scanning of databases for known and anomalous behavior, protecting DCAS from viruses, worms, malware, phishing, and other forms of attack. The Intel (McAfee) Data Center Security Suite includes both Database Activity Monitoring (DAM) and Vulnerability Manager for Databases (VMD) and helps ensure compliance with industry and government security regulations.

The total cost for renewal of Intel Data Center Security licenses through International Systems Marketing, Inc. is \$212,922.00. It is a cost-allocated expense with Medicaid. HBX will be expected to pay 4% (\$8,516.88) of the product cost.

b. Splunk by Networking for the Future, Inc.

This request is for the approval of the renewal and upgrade of Splunk Enterprise Security Suite licenses to be provided by Networking for the Future, Inc. through November 30th, 2017. The Splunk Enterprise Security Suite is a log monitoring application that reads output from all DCAS systems and application logs in real time, recognizes, and alerts on potential security threats such as intrusion, hacking, and malware.

The total cost for renewal and upgrade of the Splunk licenses through Networking for the Future, Inc. is \$118,204.78. It is a cost-allocated expense with Medicaid. HBX will be expected to pay 4% (\$4,728.19) of the product cost.

c. EntireX by Software AG–

This request is for the approval of the renewal of licenses for the EntireX application development tool that is part of operations and maintenance. EntireX is an application development tool that contributes to the maintenance and management of DCAS system web services. The total cost for renewal of EntireX licenses through Software AG is \$124,850.96. It is a cost-allocated expense with Medicaid. HBX is to pay 4% (\$4,994.04) of the product cost.

Dr. Aaron asked if the Board needed to approve the procurements since the HBX portion was so small. Ms. Kofman said yes; at this point, HBX is the procurer and gets reimbursed by the sister agency. Dr. Aaron suggested that in the future the procurement policies might be amended to not require Board approval of these small amounts as the ownership of procurements changes moving forward. Ms. Kofman agreed.

Dr. Ku said it sounded as if the cost allocation amounts were not yet finalized. Ms. Kofman said no, the federally-approved amounts have been finalized, but the process for doing so is still being worked through.

IV. Public Comment

No public comment was proffered.

V. Votes

It was moved and seconded to approve the three procurements as described by Ms. Kofman above. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku, Ms. Lewis, Mr. Pitts and Ms. Watkins voting yes.

VI. Closing Remarks and Adjourn, *Diane Lewis, Chair*

The meeting was adjourned at 3:15 p.m.