



**Health Benefit Exchange Authority Executive Board Meeting**

**MINUTES**

**Date:** Tuesday, November 14, 2017  
**Time:** 9:30 AM  
**Location:** By Conference Call only  
**Call- in Number:** 1-650-479-3208; access code: 856 938 428

**Members Present:** Henry Aaron, Nathaniel Beers, Kate Sullivan Hare, Leighton Ku, Diane Lewis, Khalid Pitts, Stephen Taylor, Laura Zeilinger  
**Members Absent:** LaQuandra Nesbitt, Tamara Watkins, Wayne Turnage

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

A roll call of members confirmed that there was a quorum with five voting members present (Dr. Aaron, Dr. Beers, Ms. Sullivan Hare, Dr. Ku, and Ms. Lewis).

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

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

**III. Closing Remarks and Move to Executive Session, *Diane Lewis, Chair***

Pursuant to DC Codes Section 2-575(b)(4) and 31-3171.11 the Board moved to closed session to obtain legal advice.