



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: January 12, 2022
Time: 5:30 PM
Location: Via Web Ex/By Video or Conference Call Only
Call- in Number: 1-650-479-3208; Access code: 180 604 0392; Password: exchange
Join via Video: [Join meeting](#)

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Discussion Items

HBX Executive Board By-Laws

Carahsoft Technology Corporation for Salesforce licenses – *Mila Kofman, Executive Director*

Comments on 2023 Notice of Benefits and Payment Parameters Proposed Rulemaking – *Mila Kofman, Executive Director*

Public Comment

Vote

HBX Executive Board By-Laws

Carahsoft Technology Corporation

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(10) and 31-3171.11 to discuss personnel and contracts