



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: July 13, 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

Discussion Items

FY2023 DC Health Link Assister Grants – *Mila Kofman, Executive Director*

FY2023 DC Health Link Business Partner Grants – *Mila Kofman, Executive Director*

FY2023 Metro Ads – *Mila Kofman, Executive Director*

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Data Net Systems Corp. – *Mila Kofman, Executive Director*

Public Comment

Vote

FY2023 DC Health Link Assister Grants

FY2023 DC Health Link Business Partner Grants –

FY2023 Metro Ads

Exercise Option Year for Data Net Systems Corp.

Discussion Items

Social Justice and Health Disparities Working Group Recommendation Year One Review – *Diane Lewis, Chair*

Public Comment

Executive Board Business

Executive Board Election Date - *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to 45 CFR § 155.260 to maintain confidentiality of DC Health Link customer information.