



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: March 9, 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 Board Business

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Discussion Items

Standard Plans Working Group Report – Dania Palanker, *Chair, Standard Plans Working Group*

Mercer for Actuarial Services – Mila Kofman, *Executive Director*

A&T Systems – Mila Kofman, *Executive Director*

Public Comment

Vote

Resolution - Standard Plans Working Group PY2023

Mercer for Actuarial Services

A&T Systems

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(2),(8), and 31-3171.11 to discuss contracts and system security. The HBX Executive Board will be considering approval for an amount for contact center services while staff continue with the award process.