



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: May 11, 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

Capital Reserve Funding – *Henry Aaron, Chair, Executive Board Finance Committee*

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Idea Crew, Inc. – *Mila Kofman, Executive Director*

Comments on Affordability of Employer Coverage for Family Members of Employees (Family Glitch) Proposed Rulemaking – *Mila Kofman, Executive Director*

Public Comment

Vote

Capital Reserve Funding

Exercise Option Year for IdeaCrew, Inc. IT Consulting

Closing Remarks and Adjourn

Diane Lewis, Chair