



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: September 27, 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

Executive Board Election - *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Diane Lewis, Chair

Discussion Items

Extension of SHOP Open Enrollment for Renewing Groups for 2023 and for employers participating in HeathCare4ChildCare – *Purvee Kempf, Deputy Executive Director*

Printing and Mailing Services with Immediate Mailing Services – *Mila Kofman, Executive Director*

Clinical Consulting Services with Whitman Walker Clinic for Standard Plan Working Group – *Mila Kofman, Executive Director*

FY2023 DC Health Link DC Chamber of Commerce Business Partner Grant – *Mila Kofman, Executive Director*

Comments on Nondiscrimination in Health Programs and Activities Proposed Rule – *Mila Kofman, Executive Director*

Public Comment

Vote

Resolution - Extension of SHOP Open Enrollment for Renewing Groups for 2023 and for employers participating in HeathCare4ChildCare

Printing and Mailing Services with Immediate Mailing Services

Clinical Consulting Services with Whitman Walker Clinic

FY2023 DC Health Link DC Chamber of Commerce Business Partner Grant

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(10) to discuss personnel