



DC Health Benefit  
Exchange Authority

## Health Benefit Exchange Authority Executive Board Meeting

### MINUTES

**Date:** March 23, 2023  
**Time:** 12:30 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](#)

**Members Present:** Henry Aaron, Leighton Ku, Diane Lewis, Gabriela Mossi, Khalid Pitts, Ramon Richards, Gabriela Mossi, Karima Woods.

**Members Absent:** Sharon Lewis, Wayne Turnage.

#### **I. Welcome, Opening Remarks and Roll Call, Diane Lewis, Chair**

A roll call confirmed a quorum with seven voting members present (Dr. Aaron, Dr. Ku, Ms. Lewis, Ms. Mossi, Mr. Pitts, Mr. Richards, Ms. Watkins).

#### **II. Approval of Agenda, Diane Lewis, Chair**

It was moved and seconded to approve the agenda.

The motion passed unanimously, with Dr. Aaron, Dr. Ku, Ms. Lewis, Ms. Mossi, Mr. Pitts, Mr. Richards, Ms. Watkins voting yes.

#### **III. Move to Closed Session, Diane Lewis, Chair**

It was moved and seconded to move to Closed Session pursuant to DC Official Code Sections 2-575(b)(2), (4A), (8), and 31-3171.11 to discuss contracts and legal advice.

The motion passed unanimously, with Dr. Aaron, Dr. Ku, Ms. Lewis, Ms. Mossi, Mr. Pitts, Mr. Richards, Ms. Watkins voting yes.

**IV. Resumption of Public Meeting, *Diane Lewis, Chair***

Diane Lewis re-joined the public meeting. She announced that no action was taken in the closed session and that the meeting is recessed until a future date. An announcement will be posted on the HBX website regarding the next meeting of the Executive Board.

**V. Adjournment**

The meeting stands adjourned as of 2:15 p.m. on Wednesday, March 23, 2023.