



Health Benefit Exchange Authority Executive Board Meeting

MINUTES

Date: April 12, 2023
Time: 5:30 PM
Location: Via Zoom/By Video or Conference Call Only

Register in advance for this meeting:

<https://dchealthlink.zoom.us/meeting/register/tZEscOipqDIpHt1W2s4N7-3PEG0nwYuq1CNT>

After registering, you will receive a confirmation email containing information about joining the meeting.

Members Present: Henry Aaron, Leighton Ku, Diane Lewis, Gabriela Mossi, Ramon Richards, Tamara Watkins, Karima Woods.

Members Absent: Khalid Pitts, Sharon Lewis, Wayne Turnage, Laura Zeilinger.

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. Richards, Ms. Watkins).

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. Richards, Ms. Watkins voting yes.

Move to Executive 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. Richards, Ms. Watkins voting yes.

Resumption of Public Session

Diane Lewis, Chair

Diane Lewis re-joined the public meeting. She announced that no action was taken in the closed session. The next meeting of the Executive Board is May 10, 2023

Closing Remarks and Adjourn

Diane Lewis, Chair

The meeting stands adjourned as of 7:02 p.m. on Wednesday, April 12, 2023.