



Health Benefit Exchange Authority Executive Board Meetingⁱ

AGENDA

Date: July 12, 2023
Time: 5:30 PM
Location: Via Zoom/By Video or Conference Call Only
Registration Link: <https://dchealthlink.zoom.us/meeting/register/tZcsfu-orDloHdSdabIYwYWHdHni44v-QaEp>
Register in advance or at the time of meeting to join.

Welcome, Opening Remarks, and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Discussion Items

Medicaid Unwinding Update – *Melissa Byrd, Medicaid Director, DHCF*

Special Enrollment Period for HealthCare4ChildCare – *Chris Gardiner, Chair, Standing Advisory Board*

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Data Net Systems Corp. – *Mila Kofman, Executive Director*

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

Social Justice and Health Disparities Working Group Recommendation Year Two Review – *Mila Kofman, Executive Director*

Public Comment

Vote

Special Enrollment Period for HealthCare4ChildCare Resolution

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Data Net Systems Corp.

Printing and Mailing Services with Immediate Mailing Services

Executive Board Finance Committee Report

Henry Aaron, Chair

Executive Director Report

Mila Kofman, Executive Director

Closing Remarks and Adjourn

Diane Lewis, Chair

ⁱ This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.