



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: March 8, 2022
Time: 5:30 PM
Location: Via Web Ex/By Video or Conference Call Only
Call- in Number: 1-202-860-2110; Access code: 2319 269 5983; 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

Discussion Items

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

PY 2024 Standard Plans – *Leighton Ku, Chair, Standard Plan Working Group*

HBX Employee Reimbursement Policy and HBX Board Reimbursement Policy – *Mila Kofman, Executive Director*

HealthCare4ChildCare Outreach Partner Grant Program – *Mila Kofman, Executive Director*

Public Comment

Vote

PY 2024 Standard Plans Resolution

HBX Employee Reimbursement Policy and HBX Board Reimbursement Policy

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(2), (4A), (8) and 31-3171.11 to discuss contracts and legal advice.