



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: May 10, 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

HealthCare4ChildCare Outreach & Engagement Program Grants – *Mila Kofman, Executive Director*

Maximus US Services, Inc. – *Mila Kofman, Executive Director*

Carahsoft for Amazon Web Services – *Mila Kofman, Executive Director*

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Idea Crew, Inc.– *Mila Kofman, Executive Director*

Public Comment

Vote

HealthCare4ChildCare Outreach & Engagement Program Grants

Maximus US Services, Inc.

Carahsoft for Amazon Web Services

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services for Idea Crew, Inc.

Move to Executive Session

Diane Lewis, Chair

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

Resumption of Public Session

Diane Lewis, Chair

Executive Board Finance Committee Report

Henry Aaron, Chair

Executive Director Report

Mila Kofman, Executive Director

Closing Remarks and Adjourn

Diane Lewis, Chair