



**Health Benefit Exchange Authority Executive Board Meetingⁱ
AGENDA**

Date: November 8, 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

Executive Board Business

Executive Board Election - *Diane Lewis, Chair*

Discussion Items

DC Health Link Standard Plans for PY 2025, to lower cost-sharing for cardiovascular disease – *Dania Palanker, Chair, Standard Plan Working Group and HBX Staff*

Fiscal Year 2025 HBX Proposed Budget – *Mila Kofman, Executive Director*

Telecommunications Development Corporation for Outreach Support – *Mila Kofman, Executive Director*

Joe Winn for eGFR Campaign – *Mila Kofman, Executive Director*

Public Comment

Vote

Resolution – PY25 Standard Plans Lowering Cost Sharing for Cardiovascular Disease

FY2025 HBX Proposed Budget

Telecommunications Development Corporation for Outreach Support

Joe Winn for eGFR Campaign

Move to Executive Session

Diane Lewis, Chair

Closed Session pursuant to DC Official Code Sections 2-575(b)(4), (10) and 31-3171.11 to discuss personnel 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

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.