



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

Date: September 13, 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

FY2024 DC Health Link Assister Grants – *Mila Kofman, Executive Director*

FY2024 DC Health Link Business Partner Grants – *Mila Kofman, Executive Director*

SHOP Premium Aggregation Services with NFP Health – *Mila Kofman, Executive Director*

Public Comment

Vote

FY2024 DC Health Link Assister Grants

FY2024 DC Health Link Business Partner Grants

NFP Health

Move to Executive Session

Diane Lewis, Chair

Closed Session pursuant to DC Official Code Sections 2-575(b)(2), (4A), (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.