



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

Date: January 10, 2024
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

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*

Carahsoft Technology Corporation for Salesforce licenses – *Mila Kofman, Executive Director*

Consider Appointments for the Standing Advisory Board from the Executive Board Operations Committee – *Diane Lewis, Chair*

Public Comment

Vote

Resolution – PY25 Standard Plans Lowering Cost Sharing for Cardiovascular Disease

Carahsoft Technology Corporation for Salesforce licenses

Appointments for the Standing Advisory Board

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

¹ 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.