



Health Benefit Exchange Authority Executive Board Meeting¹

AGENDA

Date: March 13, 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

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Discussion Items

HBX Reserve Policy Proposed Update – *Marjorie Edmonds, Agency CFO*

IT Software – *Mila Kofman, Executive Director*

Public Comment

Vote

HBX Reserve Policy Proposed Update

IT Software

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

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

Resumption of Public Session

Diane Lewis, Chair

Closing Remarks and Adjourn

Diane Lewis, Chair

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.