



Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: December 2, 2025
Time: 5:30 PM
Location: Via Zoom/By Video or Conference Call Only
Registration Link:
https://dchealthlink.zoom.us/webinar/register/WN_QQe0tbrlRdyJkJKVdl6Qw

Register in advance or at the time of meeting to join.

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda and Minutes

Diane Lewis, Chair

Executive Board Business

Executive Board Election - *Diane Lewis, Chair*

Operations Committee - *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair, Finance Committee

Discussion Items

Staff-Proposed Fiscal Year 2027 HBX Budget – *Mila Kofman, Executive Director*

Extension of Loss of Medicaid Special Enrollment Period – *Chris Gardiner, Chair, Standing Advisory Board*

Actuarial Services (Oliver Wyman/Mercer) – *Mila Kofman, Executive Director*

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

Public Comment

Vote

Staff-Proposed Fiscal Year 2027 HBX Budget

Extension of Loss of Medicaid Special Enrollment Period

Actuarial Services (Oliver Wyman/Mercer)

Standing Advisory Board Appointments

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.