



## Health Benefit Exchange Authority Executive Board Meeting<sup>i</sup> AGENDA

**Date:** May 19, 2026  
**Time:** 5:30 PM  
**Location:** Via Zoom/By Video or Conference Call Only  
**Registration Link:**  
[https://dchealthlink.zoom.us/webinar/register/WN\\_8OL3NJxHTzOj1Iz\\_ksq1Qw#/registration](https://dchealthlink.zoom.us/webinar/register/WN_8OL3NJxHTzOj1Iz_ksq1Qw#/registration)

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**

*Leighton Ku, Chair, Finance Committee*

### **Move to Executive Session**

*Diane Lewis, Chair*

Closed Session Pursuant to DC Official Code Sections 2-575 (b)(4), 2-575(b)(2), and 31-3171.11 to discuss matters related to litigation, legal advice, and contracting.

### **Resumption of Public Session**

*Diane Lewis, Chair*

### **Discussion Items**

Amazon Web Services – *Mila Kofman, Executive Director*

IdeaCrew for IT Staffing – *Mila Kofman, Executive Director*

Nimbus Solutions for IT Staffing – *Mila Kofman, Executive Director*

Nimbus Solutions for IT Cyber Security – *Mila Kofman, Executive Director*

NFP Health for Premium Aggregation – *Mila Kofman, Executive Director*

IMS Printing and Mailing – *Mila Kofman, Executive Director*

Maximus for Contact Center – *Mila Kofman, Executive Director*

Center for Study of Services (aka Consumer’s CHECKBOOK) – *Mila Kofman, Executive Director*

**Public Comment**

*Diane Lewis, Chair*

**Vote**

*Diane Lewis, Chair*

Amazon Web Services

IdeaCrew for IT Staffing

Nimbus Solutions for IT Staffing

Nimbus Solutions for IT Cyber Security

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Center for Study of Services (aka Consumer’s CHECKBOOK)

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*

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<sup>i</sup> 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](mailto:opengovoffice@dc.gov).