**Health Benefit Exchange Authority Executive Board Meeting**[i]
**AGENDA**

**Date:** June 16, 2026
**Time:** 2:00 PM
**Location:** Via Zoom/By Video or Conference Call Only
**Registration Link:**
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*

**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

NFP Health for Premium Aggregation

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

**Executive Board Business**

Executive Board Election Date - *Diane Lewis, Chair*

**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.