



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, May 14, 2014
Time: 5:30 PM
Location: 1100 15th Street NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 735 723 219

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Dr. Henry Aaron, Chair

Executive Board Research & Data Analysis Report

Dr. Mohammad Akhter, Chair

Discussion Items

Review of Outreach & Enrollment Efforts during Open Enrollment –*Linda Wharton-Boyd, HBX Staff*

Dental Plans Working Group, Leighton Ku, Chair

- *Recommendations on consensus items from the Dental Plan Working Group*

Insurance Market Working Committee, Kevin Lucia Chair

- *Recommendations on non-consensus items from the Dental Plan Working Group*

Public Comment

Votes

Resolution – Dental Working Group Consensus Recommendations

Resolution – Insurance Market Working Committee Non-consensus Dental Plan recommendation #1

Resolution – Insurance Market Working Committee Non-consensus Dental Plan recommendation #2

Closing Remarks and Move to Executive Session (contracting & personnel issues)