



**DC Health Benefit
Exchange Authority**

Standing Advisory Board Meeting

AGENDA

Date: Friday, May 30th, 2014
Time: 3:30 pm
Location: 1100 15th Street, NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 731 832 480

Welcome, Opening Remarks and Roll Call

Chris Gardiner, Chair

Approval of Minutes

Minutes from 3/26 Meeting, *Chris Gardiner, Chair*

Vacancy Discussion

Vacancy on the Standing Advisory Board, *Mila Kofman, Executive Director*

Subcommittee Updates

Subcommittee on Network Adequacy – *Claire McAndrew*

Subcommittee on Educating Consumers on how to use their Health Insurance – *Jill Thorpe*

Subcommittee on Preventive Benefits -- *TBD*

Policy Discussion

Consideration of new exceptional circumstances for special enrollment periods, *Alex Alonso, HBX Staff*

Public Comment

Action Items

Vote on New Exceptional Circumstances for Special Enrollment Periods

Closing Remarks and Adjourn