



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, July 9, 2014
Time: 5:30 PM
Location: 1100 15th Street NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 736 397 754

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 Business Operations Committee Report

Diane Lewis, Chair

Executive Board Finance Committee Report

Dr. Henry Aaron, Chair

Executive Board Research & Data Analysis Committee Report

Dr. Leighton Ku, Chair

Discussion Items

- Amending the Exceptional Circumstances that Qualify an Individual for a Special Enrollment Period – *Claire McAndrew, Standing Advisory Board, Vice Chair*
- Grant Modification of DC Health Link Assister Grant to African Methodist Episcopal Church, Second District Religious, Educational and Charitable Development Projects, Inc. (AME Second District RED) – *Mila Kofman, Executive Director*
- Grant Modification for Restaurant Association Metropolitan Washington – *Mila Kofman, Executive Director*
- Contract Extension for Business Strategy Consultants – *Mila Kofman, Executive Director*
- Hobby Lobby Update – *Mary Beth Senkewicz, Associate General Counsel and Policy Advisor*

Public Comment

Votes

- Resolution – *Amending the exceptional circumstances that qualify an individual for a special enrollment period*
- Grant Modification of DC Health Link Assister Grant to AME Second District RED
- Grant Modification for Restaurant Association Metropolitan Washington
- Contract Extension for Business Strategy Consultants

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

Pursuant to DC Code Sections 2-575(b)(2) and (10), and 31-3171.11, the Board will move to a closed session to discuss contracting and personnel.

Adjourn