



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Tuesday, June 17, 2014  
**Time:** 4:00 PM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; Access Code: 731 898 004

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Action Items**

Grant Modification of DC Health Link Assister Grants to New Bethel Baptist Church and the Leadership Council for Healthy Communities – *Mila Kofman, Executive Director*

Licensing fee and maintenance cost for the OPNET monitoring tool for the DC Health Link website – *Mila Kofman, Executive Director*

**Closing Remarks and Move to Executive Session (procurement)**