



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, April 1, 2020
Time: 5:30 PM
Location: By Conference Call Only
Call- in Number: 1-650-479-3208; access code: 731 476 505

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

Finance Committee Report

Henry Aaron, Chair

Discussion Items

Standard Plan Offerings for 2021 -- *Dania Palanker, Chair, Standard Plans Working Group*

Length of Current Individual Responsibility Requirement SEP – *Mila Kofman, Executive Director*

SHOP COVID-19 SEP—*Mila Kofman, Executive Director*

Authority to Award Grants for DC Health Link Assister Organizations and Business Partners for FY 21– *Mila Kofman, Executive Director*

Exercise Option Year for a Certified Business Enterprise (CBE) Contractor,
Networking for the Future, for IT Consulting Services – *Mila Kofman, Executive
Director*

Exercise Option Year for a Certified Business Enterprise (CBE) Contractor, New
Light Technologies, for IT Consulting Services – *Mila Kofman, Executive Director*

Board Continuity of Operations Plan – *Mila Kofman, Executive Director*

Public Comment

Votes

Resolution – Standard Plan Offerings for Plan Year 2021

SHOP COVID-19 SEP

Authority to Award Grants for DC Health Link Assister Organizations and Business
Partners for FY 21

Option Years for CBE Contracts for IT Consulting Services:

- Networking for the Future
- New Light Technologies

Board Continuity of Operations Plan

Closing Remarks and Adjourn

Diane Lewis, Chair