



Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: August 8, 2016
Time: 5:30 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code 732 616 982

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Board Officer Election Date

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Research & Data Committee Report

Leighton Ku, Chair

Discussion Items

Network Adequacy Resolution – *Henry Aaron, Chair, Executive Board Insurance Market Committee & Claire McAndrew, Vice Chair, Standing Advisory Board*

Fourth Open Enrollment Period Contracts and Grants -- *Mila Kofman, Executive Director*

- DC Health Link Assister Grants
- Business Partnerships Grants

IT Contracts–*Mila Kofman, Executive Director*

IT Consultant Services CBE Contracts for FY 17

- Analytica
- Data Net Systems, Inc.
- Obverse

Identity & Access Management Software, New Light Technology, Inc.

Printing & Mailing Service Contract – *Mila Kofman, Executive Director*

Public Comment

Votes

Network Adequacy Resolution

DC Health Link Assister Grants

- Community of Hope
- Mary's Center
- Unity Health Care
- Whitman Walker Health
- La Clinica del Pueblo
- Leadership Council for Healthy Communities
- African Methodist Episcopal Church Second District Religious, Educational, and Charitable Development Projects, Inc. (AME Second District RED)

Business Partnership Grants

- District of Columbia Chamber of Commerce
- Greater Washington Hispanic Chamber of Commerce
- Restaurant Association Metropolitan Washington

IT Consultant Services CBE Contracts for FY 17

- Analytica
- Data Net Systems, Inc.
- Obverse

Identity & Access Management Software, New Light Technology, Inc.

Notice Printing & Mailing Service Contract

Closing Remarks and Adjourn

Diane Lewis, Chair