



## Health Benefit Exchange Authority Executive Board Meeting

### AGENDA

**Date:** December 9, 2020  
**Time:** 5:00 PM  
**Location:** Via Web Ex/By Video or Conference Call Only  
**Call- in Number:** 1-650-479-3208; access code: 180 850 2926

#### **Join via Video:**

<https://dcnet.webex.com/webappng/sites/dcnet/meeting/download/b07ec207e8254e55a4b99c66d9c514f9?siteurl=dcnet&MTID=m7df6456f489b059c40b81518b114af1b>

#### **Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

#### **Approval of Agenda**

*Diane Lewis, Chair*

#### **Get Covered 2021 Board Photo**

*Diane Lewis, Chair*

#### **Discussion Item**

Procurement of Made in USA DC Health Link Masks through two Certified Business Enterprises (CBEs) Senoda and Toucan – *Mila Kofman, Executive Director*

#### **Public Comment**

#### **Vote**

DC Health Link Mask Procurements through Senoda and Toucan

#### **Closing Remarks and Adjourn**

*Diane Lewis, Chair*