



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, December 12, 2018
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 730 768 294

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Board Meeting Schedule

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

Consider Creation of an Ad Hoc Executive Board Committee on HBX Legislation – *Diane Lewis, Chair*

Consider Reappointments for the Standing Advisory Board from the Executive Board Business Operations Committee – *Diane Lewis, Chair*

Public Comment

Votes

Ad Hoc Executive Board Committee on HBX Legislation

Reappointments to the Standing Advisory Board

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(10) and 3171.11 to discuss personnel