



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Monday, March 9, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number : 1-877-668-4493; access code: 739 329 366

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

- New Exceptional Circumstances for Special Enrollment Periods related to losing minimum essential coverage mid-month and related to the shared responsibility payment – *Standing Advisory Board Member (TBD) and Sarah Bagge, HBX Staff; Alex Alonso, HBX Staff*
- Salesforce IT Software License Renewal, *Mila Kofman, Executive Director*
- Standard Plans Working Group Updated Bronze Plan Resolution – *Leighton Ku, Chair*
- HBX Compliance Policy – *Diane Lewis, Chair of the Executive Board Operations Committee and Jenny Libster, HBX Staff*

Presentation

- Proposal for Year Round Open Enrollment for Delta Dental – *Jeff Album, Delta Dental of CA, NY, PA & Affiliates*

Public Comment

Votes

Resolution on New Exceptional Circumstances for Special Enrollment Periods

Salesforce IT Software License Renewal

Resolution on Standard Plans Working Group Updated Bronze Plan

HBX Compliance Policy

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2) and (4) and Section 3171.11, the Board will move to a closed session to discuss contracting and litigation.