



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, April 8, 2015
Time: 3:00 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number : 1-877-668-4493; access code: 738 212 967

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

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