



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: June 8, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number 1: 1-877-668-4493; access code: 736 557 379

Welcome, Opening Remarks and Roll Call

Henry Aaron, Vice- Chair

Approval of Agenda

Henry Aaron, Vice-Chair

Approval of Minutes

Henry Aaron, Vice-Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Vice-Chair

Discussion Items

Review of 2nd Open Enrollment Period Evaluation Summit

Linda Wharton-Boyd; HBX staff

Review of 2015 Business Partnerships

Linda Wharton-Boyd; HBX staff

Recommendation for the Essential Health Benefits (EHB) Benchmark Plan for 2017

Chris Gardiner, Chair, Standing Advisory Board

Public Comment

Closing Remarks and Adjourn

Henry Aaron, Vice-Chair