



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: July 13, 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: 738 129 101
Call-in Number 2: 1-877-668-4493; access code: 731 857 073 (This call will convene immediately upon conclusion of the executive session at approximately 7:15 pm)

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

Marketing and Consumer Outreach Committee Report

Nancy Hicks, Chair

Announcement of Executive Board Officer Elections

Purvee Kempf, HBX Staff

Discussion Items

CBS Outdoor Contract (Metro Ads)

Mila Kofman, Executive Director

Update to HBX Contracting and Procurement Policies and Procedures

Diane Lewis, Executive Board Operations Committee Chair

Assessment Appeals Emergency Regulation

Jennifer Libster, HBX Staff

Public Comment

Votes

CBS Outdoor Contract (Metro Ads)

Update to HBX Contracting and Procurement Policies and Procedures

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2), (b)(4) and (b) 10 and Section 3171.11, the Board will move to a closed session to discuss contracting, personnel and litigation.

Reconvene Public Session

Diane Lewis, Chair

Votes

FY 16 Option Years for Existing Certified Business Enterprise Contracts for IT Services

- Analytica, LLC
- Data Net Systems, Inc.
- FWG Solutions, Inc.
- Obverse, Inc.
- The Pittman Group, Inc.

Closing Remarks and Adjourn

Diane Lewis, Chair