

Standing Advisory Board Meeting

DRAFT AGENDA

Date: Wednesday, June 3, 2015

Time: 3:00 PM

Location: By Conference Call Only

Call- in Number: 1-877-668-4493; access code 734 617 521

Welcome, Opening Remarks and Roll Call

Chris Gardiner, Chair

Approval of Minutes

Minutes from May 21, 2015 Meeting, Chris Gardiner, Chair

Discussion Item

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

Mila Kofman, Executive Director

Howard Liebers, DISB staff

Mary Beth Senkewicz, HBX staff

Public Comment

Vote

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

Closing Remarks and Adjourn

Chris Gardiner, Chair