



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** June 24, 2024  
**Time:** 5:00 PM  
**Location:** Via Zoom/By Video or Conference Call Only

**Registration Link:**  
<https://dchealthlink.zoom.us/meeting/register/tZ0rceiggqzstHNPXI2RtNGr-7flJ0vZSHf6Z#/registration>

Register in advance or at the time of meeting to join.

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Discussion Items**

Certified Business Enterprise (CBE) IT Consulting Services Contract for IdeaCrew and Nimbus Solutions – *Mila Kofman, Executive Director*

Center for Study of Services Contract (Consumers' CHECKBOOK) Decision Support Tools Contract) - *Mila Kofman, Executive Director*

FY2025 DC Health Link Business Partner Grants – *Mila Kofman, Executive Director*

FY2025 DC Health Link Assister Grants – *Mila Kofman, Executive Director*

HC4CC Outreach & Engagement Program Grants – *Mila Kofman, Executive Director*

HBX Reserve Policy Update – *Marjorie Edmonds, Agency CFO*

Amendment of Bylaws – *Mila Kofman, Executive Director*

**Public Comment**

**Vote**

Certified Business Enterprise (CBE) IT Consulting Services Contract for IdeaCrew and Nimbus Solutions

Center for Study of Services Contract (Consumers’ CHECKBOOK) Decision Support Tools Contract)

FY2025 DC Health Link Business Partner Grants

FY2025 DC Health Link Assister Grants

HC4CC Outreach & Engagement Program Grants

HBX Reserve Policy Update

Amendment of Bylaws

**Move to Executive Session**

*Diane Lewis, Chair*

Pursuant to DC Code Section 2-575(b)(4A) and 31-3171.11 to discuss legal advice.

**Resumption of Public Session**

*Diane Lewis, Chair*

**Executive Board Finance Committee Report**

*Henry Aaron, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*

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<sup>1</sup>This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).