



## Health Benefit Exchange Authority Executive Board Meeting<sup>i</sup> MINUTES

**Date:** February 15, 2024  
**Time:** 5:32 PM  
**Location:** Via Zoom/By Video or Conference Call Only  
**Meeting Link:** <https://rb.gy/q6klrs> password: 3a+\$FTq4

**Members Present:** Henry Aaron, Leighton Ku, Diane Lewis, Tamara Watkins, Gabriela Mossi, Ramon Richards

**Members Absent:** Khalid Pitts, Wayne Turnage, Laura Zeilinger, Ayanna Bennett, Karima Woods

### **Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

A roll call confirmed a quorum with 6 voting members present (Dr. Aaron, Dr. Ku, Mr. Richards, Ms. Watkins, Ms. Lewis, Ms. Mossi).

### **Approval of Agenda**

*Diane Lewis, Chair*

It was moved and seconded to approve the draft Agenda. The motion passed unanimously with Dr. Aaron, Dr. Ku, Mr. Richards, Ms. Watkins, Ms. Mossi, and Ms. Lewis voting yes.

### **Move to Executive Session**

*Diane Lewis, Chair*

Closed Session pursuant to DC Official Code Sections 2-575(b)(10) and 31-3171.11 to discuss personnel. It was moved and seconded to move to Executive Session. The motion passed unanimously with Dr. Aaron, Dr. Ku, Mr. Richards, Ms. Watkins, Ms. Mossi, and Ms. Lewis voting yes.

### **Resumption of Public Session, Adjourn**

*Diane Lewis, Chair*

The meeting was adjourned at 6:15pm on Thursday, February 15, 2024.

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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).