



Health Benefit Exchange Authority Executive Board Meetingⁱ 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.

¹ 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.