



## RESOLUTION

### EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

#### **To appoint five (5) members to the Standing Advisory Board.**

**WHEREAS**, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“HBX”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

**WHEREAS**, pursuant to §6 of the Act, the Board members were duly appointed and confirmed;

**WHEREAS**, §8 of the Act establishes a nine (9) member Standing Advisory Board of District residents, which the Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Board’s purview;

**WHEREAS**, §8 of the Act further delegates to the Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the board demonstrates expertise as a health insurance broker or agent, (4) appoint the chair of the Standing Advisory Board; (5) appoint to fill vacancies for the unexpired term of an appointee’s predecessor, and (6) appoint to an advisory board individuals that have demonstrated and acknowledged expertise on issues related to at least one of the following groups: health professionals, health insurance consumers, disease and demographic-specific advocacy groups, commercial sector health plans, public sector health plans, health insurance brokers, health care consumer interest advocacy, health care foundations, exchange consumers, or such other interests considered necessary;

**WHEREAS**, in recent months, two members of the Standing Advisory Board resigned and three members of the Standing Advisory Boards have terms that expire this month, November 2019;

**WHEREAS**, on the Executive Board Business Operations Committee reviewed all the applications received in response to public solicitation for applications for the five vacancies and, on November 8<sup>th</sup>, unanimously recommended the following individuals:

**Dock Winston, MD, MPH** to fulfill the term of a departed board member through November 2022. Dr. Winston fills the health professional and exchange consumer qualifications;

**Robert Metz, CareFirst** to fulfill the term of a departed board member through November 2022. Mr. Metz fills the commercial sector health plan qualification;

**Margarita Dilone** for four-year term to expire in November 2023. Ms. Dilone fills the qualification of health insurance broker as well as exchange consumer;

**Jodi Kwarciany**, National Alliance on Mental Illness, for a four-year term to expire in November 2023. Ms. Kwarciany fills the qualifications of disease and demographic specific advocacy as well as health care consumer interest advocacy;

**Rebecca Barson** for a four-year term to expire in November 2023. Ms. Barson fills the qualification of exchange consumer.

**THEREFORE, BE IT RESOLVED** that the Executive Board hereby accepts the recommendation of the Executive Board Business Operations Working Committee and formally appoints to the Standing Advisory Board the candidates referenced above for new terms provided therein.

**I HEREBY CERTIFY** that the foregoing Resolution was adopted on this 13<sup>th</sup> day of November 2019, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

\_\_\_\_\_  
Khalid Pitts, Secretary/Treasurer  
District of Columbia Health Benefits Exchange Authority

11/13/19  
Date