



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**DRAFT AGENDA**

**Date:** Monday, February 9, 2015  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number 1:** 1-877-668-4493; access code: 730 236 726  
**Call -in Number 2:** After Executive Session, the Executive Board will reconvene for additional Executive Board Business, the call in line will be: 1-877-668-4493; access code 733 900 683

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Henry Aaron, Chair*

**Discussion Items**

Standard Plans Working Group Update on a Revised Bronze Standard Plan – *Leighton Ku, Chair*

Recommended Updates to Qualified Health Plan Certification Requirements – *Kevin Lucia, Chair, Executive Board Insurance Market Committee*

**Public Comment**

## **VOTES**

Revised Bronze Standard Plan

Updates to Qualified Health Plan Certification Requirements

## **Closing Remarks and Move to Executive Session**

Pursuant to DC Codes Sections 2-575(b)(2) and (4) and Section 3171.11, the Board will move to a closed session to discuss contracting.

## **Reconvene Public Session**

## **Vote**

IBM Contract for IT Consulting Services

## **Closing Remarks and Adjourn**