



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**DRAFT AGENDA**

**Date:** Thursday, July 31, 2014  
**Time:** 4:00 PM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; access code: 732 394 873

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Research & Data Analysis Committee Report**

*Dr. Leighton Ku, Chair*

**Discussion Items**

Consider nominations from the Executive Board Business Operations Working Committee for two Standing Advisory Board vacancies -- *Diane Lewis, Business Operations Working Committee Chair*

Grant Modification for the District of Columbia Chamber of Commerce -- *Mila Kofman, Executive Director*

Grant Modification for Greater Washington Hispanic Chamber of Commerce -- *Mila Kofman, Executive Director*

**Public Comment**

## **Votes**

Resolution – Nominations to fill two vacancies on the Standing Advisory Board

Grant Modification for the District of Columbia Chamber of Commerce

Grant Modification for the Greater Washington Hispanic Chamber of Commerce

## **Closing Remarks and Move to Executive Session (contracting, litigation)**

Pursuant to DC Code Sections 2-575(b)(2) and 3171.11, the Board will moved to a closed session to discuss contracting and litigation.