



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: February 10, 2021
Time: 5:30 PM
Location: Via Web Ex/By Video or Conference Call Only
Call- in Number: 1-650-479-3208; access code: 180 604 0392
Join via Video: [Join Meeting](#)

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Board Business

Discussion and vote on Executive Board Committee Assignments – *Diane Lewis, Chair*

Finance Committee Report

Henry Aaron, Chair

Social Justice & Health Disparities Working Group Report

Diane Lewis, Chair

Discussion Items

Standard Plan Offerings for 2022 – *Dania Palanker, Chair, Standard Plans Working Group*

Salesforce Licenses Renewal, Carahsoft Technology, Inc --*Mila Kofman, Executive Director*

Public Comment

Votes

Resolution -- Standard Plan Offerings 2022

Salesforce Licenses Renewal, Carahsoft Technology, Inc

Executive Director Report

Mila Kofman, Executive Director

Closing Remarks and Adjourn

Diane Lewis, Chair