



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, February 13, 2019  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-650-479-3208; access code: 730 599 017

**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**

Time-limited SEP related to the District of Columbia's new Individual Responsibility Requirement – *Claire McAndrew, Vice Chair, Standing Advisory Board*

Standard Plan Offerings for 2020 – *Dania Palanker, Chair, Standard Plans Working Group*

Salesforce License Renewal, Carahsoft Technology, Inc. – *Mila Kofman, Executive Director*

Exercise Option Year for a Certified Business Enterprise (CBE) Contractor, Networking for the Future, for IT Consulting Services – *Mila Kofman, Executive Director*

Exercise Option Year for a Certified Business Enterprise (CBE) Contractor, New Light Technologies, for IT Consulting Services – *Mila Kofman, Executive Director*

**Public Comment**

**Votes**

Resolution -- Time-limited SEP related to the District of Columbia's New Individual Responsibility Requirement

Resolution -- Standard Plan Offerings for 2020

Salesforce License Renewal, Carahsoft Technology, Inc

Option Year for CBE Contractor Networking for the Future

Option Year for CBE Contractor New Light Technologies

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*