



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Thursday, February 23, 2017
Time: 12:00 Noon
Location: By Conference Call Only
Call- in Number: 1-650-479-3208; access code: 738 848 577

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Discussion Item

Partnership Agreement – *Mila Kofman, Executive Director*

Public Comment

Vote

Partnership Agreement

Closing Remarks and Adjourn

Diane Lewis, Chair