



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Monday, February 27, 2017  
**Time:** 10:00 AM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-650-479-3208; access code: 734 371 619

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Discussion Items**

Two IT Performance Management Software Licenses, Dynatrace -- *Mila Kofman, Executive Director*

- Pre-Production Dynatrace License: Stockbridge Consulting, LLC
- Production Dynatrace License: Immix Technology, Inc.

SalesForce License Renewal, Carasoft Technology, Inc. – *Mila Kofman, Executive Director*

Exercise Option Years for Existing Certified Business Enterprise (CBE) Contractors for IT Consulting Services -- *Mila Kofman, Executive Director*

- Courage
- DataNet
- Enlightened
- Networking for the Future
- New Light Technologies

**Public Comment**

## **Votes**

Two IT Performance Management Software Licenses, Dynatrace

- Pre-Production Dynatrace License
- Production Dynatrace License

SalesForce License Renewal, Carasoft Technology, Inc.

Exercise CBE Option Years for IT consultants

- Courage
- DataNet
- Enlightened
- Networking for the Future
- New Light Technologies

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

*Diane Lewis, Chair*

Pursuant to DC Code 2-575(b)(10) and 3171.11, we will move to closed session to discuss personnel.