



**Health Benefit Exchange Authority Executive Board Meeting**

**DRAFT AGENDA**

**Date:** Wednesday, February 8, 2017  
**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: 730 667 161

If slides are used, they can be viewed on your computer here:

<https://dcnet.webex.com/dcnet/j.php?MTID=mba54fb9c517e561b60916dc9f4aa04c8>

**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, Finance Committee Chair*

**Insurance Market Committee Report**

*Henry Aaron, Insurance Market Committee Chair*

**Discussion Items**

Standard Plan Offerings for 2018 -- *Leighton Ku, Chair, Standard Plans Advisory Working Group & Marybeth Senkewicz, HBX Staff*

Contract Modifications for Existing Certified Business Enterprise (CBE) Contracts for IT Consultant Services – *Mila Kofman, Executive Director*

- Enlightened
- Obverse

**Public Comment**

**Votes**

Resolution -- Plan Year 2018 Standard Plans  
Contract Modification for Enlightened  
Contract Modification for Obverse

**Closing Remarks and move to Executive Session**

*Diane Lewis, Chair*

Pursuant to DC Code Sections 2-575(b) (2), (4) and (10) and 3171.11 the Board will move to a closed session for personnel, legal and contracting.