



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, February 8, 2017
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th 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.