



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Monday, October 19, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code: 733 397 821

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 Item

Open Enrollment Period Communications, Outreach and Marketing Plan

Nancy Hicks, Marketing and Consumer Outreach Committee Chair

Linda Wharton-Boyd, HBX Staff

Public Comment

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Sections 2-575 (b)(4) and Section 31-3171.11, the Board will move to a closed session to discuss litigation.