



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Wednesday, December 9, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code: 733 351 801

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 Items

Consider reappointments for the Standing Advisory Board from the Executive Board Business Operations Working Committee – *Diane Lewis, Business Operations Working Committee Chair*

FY 2017 Proposed Budget – *Mila Kofman, Executive Director*

Assessment Appeals Regulation – *Jenny Libster, HBX Staff*

Public Comment

Votes

Resolution -- Standing Advisory Board Reappointments

FY 2017 Proposed Budget

Assessment Appeals Regulation

Closing Remarks and Move to Executive Session (TBD)

Diane Lewis, Chair

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