



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Wednesday, February 10, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code 736 535 581

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

Plan Year 2016 Open Enrollment Report, HBX staff

Public Comment

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Sections 3171.11 and 2-575(b)(10), the Board will move to a closed session to discuss personnel.