Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date:	Wednesday, March 9, 2016
Time:	5:30 PM
Location:	1225 Eye Street NW, 4th Floor, Board Conference Room
First Call- in Number:	1-877-668-4493; access code 736 088 913
Second Call-in Number:	The Board will return to public session after an executive session of approximately a half hour, the call-in line for the second session is 1-877-668-4493, access code 739 108 158

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

Standard Plans Advisory Working Group Update
Leighton Ku, Chair

Move to Executive Session
Diane Lewis, Chair

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

Reconvene Public Session
Diane Lewis, Chair

Discussion Items

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

    - Data Net Systems, Inc.
    - Obverse, Inc.

- Enlightened, Inc. – New Option Year for CBE IT Consultant Services Contract – *Mila Kofman, Executive Director*

- Annual SalesForce Software License Renewal, Carasoft Technology, Inc – *Mila Kofman, Executive Director*

- Deloitte IT Analytics Contract – *Mila Kofman, Executive Director*

Public Comment

Votes

- Contract Modification for Data Net Systems, Inc.

- Contract Modification for Obverse. Inc.

- New Option year contract for Enlightened, Inc.

- Annual SalesForce Software License Renewal

- IT Analytics Contract

Discussion

CBE contracts for IT consultants for advanced IT development work – *Mila Kofman, Executive Director*

Public Comment

Votes

CBE contracts for IT Consultants for advanced IT development work

Closing Remarks and Adjourn

Diane Lewis, Chair