



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Monday, May 11, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number 1: 1-877-668-4493; access code: 739 674 611
Call-in Number 2: (after executive session of approximately 45 minutes)
1-877-668-4493; access code : 737 488 305

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

Working Group Update

Employer Size 51-100 Advisory Working Group Update – *Kevin Lucia, Chair*

Public Comment

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2), (b)(4) and (b)(10) and Section 3171.11, the Board will move to a closed session to discuss contracting, personnel and litigation.

Reconvene Public Session

Diane Lewis, Chair

Votes

- Contract Modifications for Existing Certified Business Enterprise Contracts
 - Analytica, LLC
 - Data Net Systems, Inc.
 - FWG Solutions, Inc.
 - Obverse, Inc.
 - The Pittman Group, Inc
- eSystems, Inc.
- Accenture – Deployment Planning
- Accenture – Performance Testing and DynaTrace
- Cloud Computing Environment
- HCL America – Document Imaging Services contract renewal

Closing Remarks and Adjourn

Diane Lewis, Chair