



**DC Health Benefit
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting
FINAL AGENDA**

Date: Monday, September 21, 2015
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code: 733 916 968
Presentation: If participating by phone, the Consumers' Checkbook presentation on DC Health Link Plan Match can be viewed on your computer at: <https://join.me/DCHBX-ScreenShare>
On a phone or tablet, launch the [join.me app](#) and enter meeting code: **DCHBX-ScreenShare**

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

Insurance Market Committee Report

Kevin Lucia, Chair

Research Committee Report

Leighton Ku, Chair

Annual Board Officer Elections

Nominations and Vote for Chair, Vice-Chair, Treasurer/Secretary of the Executive Board

Discussion Items

Consideration of New Special Enrollment Period Categories – Claire McAndrew, Vice Chair, Standing Advisory Board

Preview Demonstration of DC Health Link Plan Match, a new consumer shopping tool for DC Health Link customers – *Andy Duff, Consumers' Checkbook*

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

Update to HBX Procurement Policies and Procedures – *Diane Lewis, Executive Board Operations Committee and Melanie Williamson, HBX Staff*

Approval of Navigator Organization Grants – *Mila Kofman, Executive Director*

Contract Approval – Doctor Directory and DC Health Link Plan Match, Center for Study of Service (Consumers' CHECKBOOK), *Mila Kofman, Executive Director*

Contract Approval – Printing and mailing costs for notices through Open Enrollment Three, Allison Payment Systems, *Mila Kofman, Executive Director*

Public Comment

Votes

Resolution – SEP for Loss of Job Based Coverage due to Employer Failure to Pay Premiums

Resolution – Technical corrections to an existing SEP on Employer Non-Payment of COBRA

Resolution – Standing Advisory Board Nominations

Update to HBX Procurement Policies and Procedures

Navigator Organization Grants

Contract -- Doctor Directory & DC Health Link Plan Match

Contract – Notice printing and mailing

Closing Remarks and Move to Executive Session

Diane Lewis, Chair