



**DC Health Benefit  
Exchange Authority**

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

**Date:** Wednesday, April 8, 2015  
**Time:** 3:00 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number :** 1-877-668-4493; access code: 738 212 967

**Members Present:** Henry Aaron, Kate Sullivan Hare, Nancy Hicks, Leighton Ku, Diane Lewis, LaQuandra Nesbitt.

**Members Absent:** Kevin Lucia, Chester McPherson, Khalid Pitts, Wayne Turnage, Laura Zeilinger

**Welcome, Opening Remarks and Roll Call**, *Diane Lewis, Chair*

Chair Diane Lewis called the meeting to order at 3:09 pm. A roll call of members present confirmed that there was a quorum with four voting members present (Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis).

**Approval of Agenda**, *Diane Lewis, Chair*

It was moved and seconded to approve the agenda. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis voting yes.

Kate Sullivan Hare joined the meeting.

**Closing Remarks and Move to Executive Session**, *Diane Lewis, Chair*

Pursuant to DC Code Sections 2-575(b)(2) and (4) and Section 3171.11, it was moved and seconded to move to a closed session to discuss contracting and litigation. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis voting yes.

The Board moved to closed session at 3:11 p.m.