



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Monday, January 12, 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: 730 225 966
Call -in Number 2: After Executive Session, the Executive Board will reconvene for additional Executive Board Business, the call in line will be: 1-877-668-4493; access code 736 271 343

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Board Business

Discussion and Vote on 2015 Executive Board Committee Assignments – *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Insurance Committee Report

Kevin Lucia, Chair

Research & Data Analysis Committee Report

Leighton Ku, Chair

“Covering the Uninsured through DC Health Link, Report on the First Year”

Standard Plans Working Group Update

Leighton Ku, Chair

Discussion Item

Outreach use of Research & Data Analysis Committee Data – *Linda Wharton Boyd, HBX Staff*

Action Items

HBX Telecommuting Policy – *Diane Lewis, Business Operations Committee Chair*

HBX Board Reimbursement Policy – *Diane Lewis, Business Operations Committee Chair*

Public Comment

Votes

HBX Telecommuting Policy

HBX Board Reimbursement Policy

Closing Remarks and Move to Executive Session

Pursuant to DC Codes Sections 2-575(b)(2), (4) and (14) and Section 3171.11, the Board will move to a closed session to discuss contracting, investigation, and litigation.

Reconvene Public Session

Votes

Contracts:

Temporary Staffing Services -- MB Staffing

Operations Assistance -- Optum

Curam Technical -- eSystems, Inc.

Architectural Technical – Accenture

Oracle Enterprise Management Software – Mythics, Inc.

Closing Remarks and Adjourn