



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Friday, January 30th, 2015
Time: 2:00 PM
Location: By Conference Call only
Call- in Number 1: 1-877-668-4493; access code: 737 707 248

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

Discussion Items

Standard Plans Working Group update – *Leighton Ku, Chair*

Recommended Updates to Qualified Health Plan Certification Requirements – *Kevin Lucia, Chair, Executive Board Insurance Market Committee*

Public Comment

Closing Remarks and Adjourn