



**DC Health Benefit Exchange Authority
Executive Board Meeting
Thursday, April 24, 2014
2:00 pm
Via Teleconference**

Members Present:

Diane Lewis, Chair, Dr. Mohammad Akhter, Dr. Henry Aaron, Kevin Lucia, Dr. Leighton Ku, David Berns

Members Absent:

Kate Sullivan Hare, Khalid Pitts, Joxel Garcia, Wayne Turnage, Chester McPherson

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

The meeting was called to order at 2:01 pm. There was a roll call of members present to confirm that there was a quorum. A quorum was met with the following voting members: Dr. Henry Aaron, Dr. Mohammad Akhter, Kevin Lucia, Leighton Ku, and Diane Lewis.

II. Approval of Minutes, *Diane Lewis, Chair*

The minutes of the April 9, 2014 were approved unanimously by a roll call by all voting Members present.

III. Closing Remarks and Move to Executive Session

The Board moved to an executive session to discuss contracting issues. A motion was made and approved unanimously.

The meeting moved to executive session at 2:03 pm