



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, January 8, 2020
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor Board Conference Room or by Conference Call
Call- in Number: 1-650-479-3208; access code: 731 476 505

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

IT Committee Report

Leighton Ku, Chair

Finance Committee Report

Henry Aaron, Chair

Discussion Items

Consideration of new Special Enrollment Periods (SEPs) & SHOP Open Enrollment Extension for 2020-- *Chris Gardiner, Chair, Standing Advisory Board*

- Individual Responsibility Requirement SEP
 - 2019 Tax Filing Season
 - Residency
- Auto-pay Error SEP
- Pregnancy SEP
- Consideration of a SHOP open enrollment extension for 2020 related to the Individual Responsibility Requirement – *HBX Staff*

Salesforce License Renewal, Carahsoft Technology, Inc – *Mila Kofman, Executive Director*

Advanced Cybersecurity Consulting Services, MW Consulting LLC -- *Mila Kofman, Executive Director*

Public Comment

Votes

Individual Responsibility Requirement SEP

Auto-pay Error SEP

Pregnancy SEP

SHOP open enrollment extension for 2020

Salesforce License Renewal, Carasoft Technology, Inc.

Advanced Cybersecurity Consulting Services, MW Consulting LLC

Closing Remarks and Adjourn

Diane Lewis, Chair