



Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Wednesday, January 11, 2017
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 732 909 145

If slides are used, they can be viewed on your computer here:

<https://dcnet.webex.com/dcnet/j.php?MTID=m23bd82033add30779aed85653b29a2a8>

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

Finance Committee Report

Henry Aaron, Finance Committee Chair

Discussion Item

Presentation on a new GW Milken Institute School of Public Health/Commonwealth Fund report analyzing the economic and employment impact on states of ACA repeal

Leighton Ku, Executive Board Member

Public Comment

Closing Remarks and move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Section 2-575(b)(10) the Board will move to a closed session to discuss personnel.