



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** July 14, 2021  
**Time:** 5:30 PM  
**Location:** Via Web Ex/By Video or Conference Call Only  
**Call- in Number:** 1-650-479-3208; Access code: 180 604 0392; Password: exchange  
**Join via Video:** [Join meeting](#)

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Business**

Executive Board Election Date - *Diane Lewis, Chair*

**Discussion Items**

Social Justice and Health Disparities Working Group Recommendation and Report –  
*Diane Lewis, Chair*

Extension of COVID-19 Special Enrollment Period for Individual and SHOP – *Claire  
McAndrew, Standing Advisory Board*

FY2022 DC Health Link Assister Grants – *Mila Kofman, Executive Director*

FY2022 DC Health Link Business Partner Grants – *Mila Kofman, Executive Director*

FY2022 Metro Ads – *Mila Kofman, Executive Director*

Exercise Option Year for Certified Business Enterprise (CBE) IT Consulting Services  
for Data Net Systems Corp. – *Mila Kofman, Executive Director*

**Public Comment**

**Vote**

Social Justice and Health Disparities Working Group Resolution

Extension of COVID-19 Special Enrollment Period for Individual and SHOP Resolution

FY2022 DC Health Link Assister Grants

FY2022 DC Health Link Business Partner Grants

FY2022 Metro Ads

Exercise Option Year for Data Net Systems Corp.

**Executive Director Report**

*Mila Kofman, Executive Director*

**Executive Board Finance Committee Report**

*Henry Aaron, Chair*

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*