



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, July 18, 2018  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-650-479-3208; access code: 735 892 093

**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, Chair*

**Discussion Items**

FY 19 Assister Grants– *Mila Kofman, Executive Director*

FY 19 Business Partner Grants – *Mila Kofman, Executive Director*

Premium Aggregation Contract, NFP—*Mila Kofman, Executive Director*

**Public Comment**

**Votes**

FY 19 Assister Grants

FY 19 Business Partner Grants

Premium Aggregation Contract, NFP

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*