



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, July 8, 2020
Time: 5:30 PM
Location: Via Web Ex/By Conference Call Only
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 Board Business

Executive Board Election Date – *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Update on the Convening of Health Carriers Regarding Access to Health Care East of the River

Diane Lewis, Chair

Presentation on Coronavirus & Health Insurance Coverage and Delays in Use of Health Care

Leighton Ku, Board Member & Professor, Dept. of Health Policy and Manager, Director, Center for Health Policy Research, Milken Institute School of Public Health, George Washington University

Discussion Items

Exercise Option Years for Certified Business Enterprise (CBE) Contractors, for IT consulting services – *Mila Kofman, Executive Director*

- IdeaCrew, Inc.
- Data Net Systems Corp.
- Innovation Horizons, LLC

FY 21 Assister Grants – *Mila Kofman, Executive Director*

FY 21 Business Partner Grants – *Mila Kofman, Executive Director*

FY 21 Metro Ads – *Mila Kofman, Executive Director*

HBX Employee Awards Pilot Project – *Diane Lewis, Chair, Board Operations Committee*

Public Comment

Votes

Option Years for CBE Contracts for IT Consulting Services:

- IdeaCrew, Inc.
- Data Net Systems Corp.
- Innovation Horizons, LLC

FY 21 Assister Grants

FY 21 Business Partner Grants

FY 21 Metro Ads

HBX Employee Awards Pilot Project

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(4) and (10) and 31-3171.11 the Board will move to closed session to discuss personnel and litigation.