



Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Monday, July 11, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code 733 623 840

NOTE: For participants on the phone, there will be a demonstration via webex at the beginning of the discussion section. To access that presentation, click the link below from your computer (or cell phone) internet browser: [Join WebEx meeting](#)

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

Consumers Formulary Tool Demonstration & Feedback, *Andy Duff, Consumers' Checkbook/Center for Study of Services*

Consumers' Checkbook/Center for Study of Services – Contract of Consumer Decision Support Tools Contract, *Mila Kofman, Executive Director*

Outfront Media – Contracts for Metro Bus Ads for SHOP and Individual Open Enrollment, *Mila Kofman, Executive Director*

A&T Systems – Contract Modification for Cloud Computing Environment, *Mila Kofman*,
Executive Director

Public Comment

Votes

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Section 2-575(b)(4) and Section 3171.11, the Board will move to a closed session to obtain legal advice.