



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: July 21, 2015
Time: 3 PM
Location: By Conference Call only
Call- in Number: 1-877-668-4493; access code: 739 649 434

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Discussion Items

Third Open Enrollment Period Contracts and Grants:

DC Health Link Assister Grants (Community of Hope, Mary's Center, Unity Health Care, Whitman-Walker Health, La Clinica del Pueblo, Leadership Council for Healthy Communities, AME 2nd District RED, and Young Invincibles)

Mila Kofman, HBX Executive Director

DC Health Link Assister Support Group Contracts (Whitman Walker Health Training Contract, Families USA Policy Contract, Institute for Public Health Innovation Grant Administration Contract)

Mila Kofman, HBX Executive Director

Grant Modifications for Business Partnerships (District of Columbia Chamber of Commerce, Greater Washington Hispanic Chamber of Commerce, Restaurant Association Metropolitan Washington)

Mila Kofman, HBX Executive Director

Assessment Appeals Emergency Regulation -- *Jennifer Libster, HBX Staff*

Public Comment

Votes

- DC Health Link Assister Grants for Third Open Enrollment Period Period (Community of Hope, Mary's Center, Unity Health Care, Whitman-Walker Health, La Clinica del Pueblo, Leadership Council for Healthy Communities, AME 2nd District RED, and Young Invincibles)
- DC Health Link Assister Support Group Contracts (Whitman Walker Health Training Contract, Families USA Policy Contract, Institute for Public Health Innovation Grant Administration Contract)
- Grant Modifications for Business Partnerships (District of Columbia Chamber of Commerce, Greater Washington Hispanic Chamber of Commerce, Restaurant Association Metropolitan Washington)
- Assessment Appeals Emergency Regulation
- FY 16 Option Years for Existing Certified Business Enterprise Contracts for IT Services (Analytica, LLC; Data Net Systems, Inc.; FWG Solutions, Inc.; Obverse, Inc.; The Pittman Group, Inc. (aka Vantix))

Closing Remarks and Adjourn

Diane Lewis, Chair