



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** June 13, 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: 735 125 653

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Election Date**

*Diane Lewis, Chair*

**Discussion Items**

Cloud Hosting Services Contract, A&T Systems – *Mila Kofman, Executive Director*

**Public Comment**

**Vote**

Cloud Hosting Services Contract, A&T Systems

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Henry Aaron, Chair*

**Public Comment**

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*