



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Wednesday, June 14, 2017
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 735 605 019

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Approval of minutes -- *Diane Lewis, Chair*

Discussion Items

HBX Implementation of the CMS Marketplace Stability Regulation –
Claire McAndrew, Vice Chair, HBX Standing Advisory Board

AWS Cloud Security Contract – *Mila Kofman, Executive Director*

Public Comment

Votes

Resolution – CMS Market Stability Regulation, Past Due Premium Provision

Resolution – CMS Market Stability Regulation, Special Enrollment Period for the upcoming
2018 Plan Year Open Enrollment

AWS Cloud Security Contract

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code 2-575(b)(4) and (b10) and 3171.11, we will move to closed session for legal advice and personnel.