



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**DRAFT AGENDA**

**Date:** June 24, 2015  
**Time:** 3:00 PM  
**Location:** By Conference Call Only  
**Call- in Number 1:** 1-877-668-4493; access code: 737 285 721

**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*

**Discussion Item**

Resolution to approve an Essential Health Benefits (EHB) Benchmark Plan for 2017

*Mila Kofman, Executive Director*

**Public Comment**

**Vote**

Resolution to approve an Essential Health Benefits (EHB) Benchmark Plan for 2017

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*