



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, March 14, 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: 732 252 252

**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**

Standard Plan Offerings for 2019 – *Dania Palanker, Chair, Standard Plans Working Group*

Exercise Option Year for a Certified Business Enterprise (CBE) Contractor, Enlightened, Inc., for IT Consulting Services – *Mila Kofman, Executive Director*

Exercise Option Year for a CBE Contractor, New Light Technologies, for IT Consulting Services – *Mila Kofman, Executive Director*

Exercise a District Supply Schedule Contract with a CBE Contractor, DataNet, to provide business operations support – *Mila Kofman, Executive Director*

Contract Ceiling Increase for a District Supply Schedule Contract with CBE Contractor, Networking for the Future, for IT Consulting Services – *Mila Kofman, Executive Director*

Exercise Option Year for an Existing CBE Contractor, Networking for the Future, for IT Consulting Services – *Mila Kofman, Executive Director*

**Public Comment**

**Votes**

Resolution – Plan Year 2019 Standard Plans

Option Year for CBE Contractor Enlightened, Inc.

Option Year for CBE Contractor New Light Technologies

DC Supply Schedule Contract with CBE Contractor DataNet

DC Supply Schedule Contract Ceiling Increase for CBE Contractor Networking for the Future

Option Year for CBE Contractor Networking for the Future

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*