



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: May 11, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code 735 160 666

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

Consider a nomination from the Executive Board Business Operations Committee for the Standing Advisory Board -- *Diane Lewis, Business Operations Working Committee Chair*

Report on the Power Up DC Small Business Event on May 3rd – *Linda Wharton-Boyd, HBX Staff*

Actuarial Services Contract – *Mila Kofman, Executive Director*

Public Comment

Votes

Resolution -- Standing Advisory Board Nomination

Actuarial Services Contract

Closing Remarks and Adjourn

Diane Lewis, Chair