



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Thursday, May 22nd, 2014  
**Time:** 11:00 AM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; Access Code: 739 554 806

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Closing Remarks and Move to Executive Session (contracting & personnel issues)**