



## **Health Benefit Exchange Authority Executive Board Meeting**

### **AGENDA**

**Date:** May 9, 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: 736 683 744

#### **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**

Standing Advisory Board Recommendation for Open Enrollment for Plan Year 2019 – *Chris Gardiner, Chair, Standing Advisory Board*

Standing Advisory Board Recommendation for District Regulation of Short Term Limited Duration Health Plans – – *Chris Gardiner, Chair, Standing Advisory Board*

Amendment to HBX Reserve Policy – *Henry Aaron, Chair, Finance Committee & Mila Kofman, Executive Director*

DC Health Link Website Demonstration of Plan Match for SHOP – *Hannah Turner, HBX Staff*

DC Health Link Website Demonstration of Health Literacy Glossary – *Linda Wharton-Boyd, HBX Staff*

**Public Comment**

**Votes**

Resolution – Special Enrollment Period for the Upcoming 2019 Plan Year Open Enrollment

Resolution – Recommendation for District Regulation of Short Term Limited Duration Health Plans

Amendment to HBX Reserve Policy

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*