



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, November 8, 2017
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 725 298 184

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Approval of minutes, *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

ACA Working Group Market Stability Recommendations –*Leighton Ku, ACA Working Group Chair*

FY 19 Proposed Budget – *Mila Kofman, Executive Director*

Updates to HBX Contracting and Procurement Policies and Procedures – *Diane Lewis, Executive Board Operations Committee Chair and Alan Miller, HBX Staff*

Public Comment

Votes

Resolution -- ACA Working Group Market Stability Recommendations

FY 19 Proposed Budget

Updates to HBX Contracting and Procurement Policies and Procedures

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Sections 2-575(b)(2), (b)(4) and 3171.11 the Board will move to a closed session to discuss contracting and obtain legal advice.