



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

### **AGENDA**

**Date:** Wednesday, November 13, 2019  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor Board Conference Room or by Conference Call  
**Call- in Number:** 1-650-479-3208; access code: 730 599 017

#### **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**

FY 21 HBX Proposed Budget – *Mila Kofman, Executive Director*

Consider Appointments for the Standing Advisory Board from the Executive Board  
Operations Committee – *Diane Lewis, Chair*

Contracts for Certified Business Enterprise (CBE) IT Consultant Services – *Mila Kofman, Executive Director*

#### **Public Comment**

#### **Votes**

FY 21 HBX Proposed Budget

Resolution – Appointments to the Standing Advisory Board

Contracts for CBE IT Consultant Services

**Closing Remarks and Move to Executive Session**

*Diane Lewis, Chair*

Pursuant to DC Code Section 2-575(b)(10) and (b)(4) to discuss personnel and obtain legal advice