



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, November 14, 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: 736 345 671

**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 Item**

Demonstration of New DC Health Link Features – *Sarah Bagge, HBX Staff*

FY 20 Proposed Budget – *Mila Kofman, Executive Director*

**Public Comment**

**Vote**

FY 20 Proposed Budget

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*