



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: November 10, 2021
Time: 5:30 PM
Location: Via Web Ex/By Video or Conference Call Only
Call- in Number: 1-650-479-3208; Access code: 180 604 0392; Password: exchange
Join via Video: [Join meeting](#)

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Discussion Items

Standard Plan Working Group Report on Social Justice Recommendation Related to Standard Plans– *Dania Palanker, Chair, Standard Plans Working Group*

FY2023 HBX Proposed Budget – *Mila Kofman, Executive Director*

Certified Business Enterprise (CBE) IT Consulting Services for Data Net Systems Corp. Modification – *Mila Kofman, Executive Director*

Public Comment

Vote

Resolution – Standard Plan Social Justice Recommendation

FY2023 HBX Proposed Budget

Data Net Systems Corp. Modification

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Henry Aaron, Chair

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(10) and 3171.11 to discuss personnel.