



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, October 11, 2017
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 731 777 117

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

ACA Working Group Update

Jodi Kwarciany, DCFPI, Vice Chair

Discussion Items

2018 Plan Rates – *Commissioner Stephen Taylor, District of Columbia Department of Insurance, Securities and Banking*

Update to HBX Telecommuting Policies and Procedures – *Diane Lewis, Executive Board Operations Committee Chair and Purvee Kempf, HBX General Counsel*

Public Comment

Votes

- a. Telecommuting Policies and Procedures

Closing Remarks and Adjourn

Diane Lewis, Chair