



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Wednesday, October 19, 2016  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-877-668-4493; access code 730 150 257

If slides are used, they can be viewed on your computer here:

When it's time, [join the meeting](#).

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Board Business**

Discussion and vote on Executive Board Committee Assignments

*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Diane Lewis, Finance Committee Member*

**Discussion Items**

Open Enrollment Period Communications, Outreach and Marketing

*Nancy Hicks, Marketing and Consumer Outreach Committee Chair*

*Linda Wharton-Boyd, HBX Staff*

**Public Comment**

**Votes**

Operating Reserve Amount Pursuant to Finance Committee Report

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*