



RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To appoint two (2) and reappoint three (3) members to the Standing Advisory Board.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 et seq.) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“HBX”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, pursuant to §6 of the Act, the Executive Board members were duly appointed by the Mayor, with the advice and consent of the DC Council;

WHEREAS, §8 of the Act establishes a nine (9) member Standing Advisory Board of District residents, which the Executive Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Executive Board’s purview;

WHEREAS, §8 of the Act further delegates to the Executive Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the board demonstrates expertise as a health insurance broker or agent, (4) appoint the chair of the Standing Advisory Board; (5) appoint to fill vacancies for the unexpired term of an appointee’s predecessor, and (6) appoint to an advisory board individuals that have demonstrated and acknowledged expertise on issues related to at least one of the following groups: health professionals, health insurance consumers, disease and demographic-specific advocacy groups, commercial sector health plans, public sector health plans, health insurance brokers, health care consumer interest advocacy, health care foundations, exchange consumers, or such other interests considered necessary;

WHEREAS, four Standing Advisory Board members’ terms have expired but they have continued to serve as permitted by §8 of the Act.

- Dania Palanker’s term expired in November 2022;
- Dock Winston’s term expired in November 2022;
- Margarita Dilone’s term expired in November 2023, and
- Rebecca Barson’s term expired in November 2023.

WHEREAS, Dock Winston, Margarita Dilone, and Rebecca Barson have affirmed their desire to continue their service.

WHEREAS, on January 3, 2024, the Executive Board Business Operations Committee reviewed the three (3) reappointment candidates for the Standing Advisory Board and recommends their appointment

to the following terms:

- Dock Winston through November 2026.
 - Dock fills the qualifications of categories of health professional and exchange consumer.
- Margarita Dilone through November 2027.
 - Margarita fills the qualifications categories of health insurance broker and exchange consumer.
- Rebecca Barson through November 2027.
 - Rebecca fills the qualification categories for health insurance consumer and exchange customer.

WHEREAS, two members of the Standing Advisory Board resigned in 2023.

- Jodi Kwarciany previously filled the qualifications of disease and demographic specific advocacy as well as health care consumer interest advocacy qualifications; and
- Robert Metz previously filled the commercial sector health plan qualification.

WHEREAS, the Executive Board Business Operations Committee publicly solicited applications for the two vacancies.

WHEREAS, on January 3, 2024, the Executive Board Business Operations Committee reviewed the applications for the two Standing Advisory Board vacancies and recommends appointment of the following individuals to the following terms:

- Claire Heyison through January 2028.
 - Claire is an expert in the qualification categories of health insurance consumer and health care consumer interest advocacy.
- Jennifer Valentine through January 2028.
 - Jennifer is an expert in the qualification categories of health insurance consumer and commercial sector health plans.

THEREFORE, BE IT RESOLVED that the Executive Board hereby accepts the recommendation of the Executive Board Business Operations Working Committee and formally appoints to the Standing Advisory Board the candidates referenced above for new terms provided therein.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this ___ day of January , 2024, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

Date