



**DC Health Benefit  
Exchange Authority**

**Standing Advisory Board Meeting**

**FINAL AGENDA**

**Date:** Thursday, February 26, 2015  
**Time:** 3:30 – 5:00 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-877-668-4493; access code 735 435 679

**Welcome, Opening Remarks and Roll Call**

*Chris Gardiner, Chair*

**Approval of Minutes**

Minutes from December 4, 2014 Meeting, *Chris Gardiner, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Discussion Items**

IPA Program Oversight & Management Presentation – *Ikeita Cantu-Hinojosa, HBX Staff*

District Agency Partners – *Dr. Linda Wharton-Boyd, HBX Staff*

Delta Dental Update – *Kevin Wrege, Delta Dental*

Consideration of New Exceptional Circumstances for Special Enrollment Periods (SEPs):

- 2014 Tax Penalty SEP – *Sarah Bagge, HBX Staff*
- Loss of employer-sponsored coverage mid-month SEP-- *Alex Alonso, HBX Staff*

**Public Comment**

**Action Items**

Votes:

2014 Tax Penalty SEP

Loss of Employer-Sponsored Coverage Mid-Month SEP

**Closing Remarks and Adjourn**