



Standing Advisory Board Meeting

AGENDA

Date: Thursday, May 18, 2017
Time: 4:00 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code 732 765 280

Welcome, Opening Remarks and Roll Call

Chris Gardiner, Chair

Approval of Minutes

Minutes from November 3, 2106 the meeting, *Chris Gardiner, Chair*

Executive Director Report

Mila Kofman, Executive Director

Discussion Item

Presentation on the Centers for Medicare and Medicaid Services (CMS) Final Rule on Market Stabilization and decision points for HBX -- *Mila Kofman, Executive Director & other HBX staff*

Public Comment

Vote

Recommendations for the Executive Board on HBX decision points regarding the Market Stabilization rule

Closing Remarks and Adjourn

Chris Gardiner, Chair