



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, September 11, 2019
Time: 5:30 PM
Location: By Conference Call Only
Call- in Number: 1-650-479-3208; access code: 730 599 017

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Annual Board Officer Elections

Nominations and Votes for Chair, Vice-Chair, Secretary- Treasurer of Executive Board

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

DC Health Benefit Exchange Clean Up Legislation – *Tamara Watkins, Chair, Executive Board Ad Hoc Committee on Legislation*

Consumer Checkbook Decision Support Tools Contract – *Mila Kofman, Executive Director*

Public Comment

Votes

DC Health Benefit Exchange Clean Up Legislation
Consumer Checkbook Contract

Closing Remarks and adjourn

Diane Lewis, Chair