



## **Health Benefit Exchange Authority Executive Board Meeting**

### **AGENDA**

**Date:** September 9, 2020  
**Time:** 5:30 PM  
**Location:** Via Web Ex/By Conference Call Only  
**Call- in Number:** 1-650-479-3208; access code: 731 476 505;

#### **Join via Video:**

<https://dcnet.webex.com/webappng/sites/dcnet/meeting/download/bdbaec4771cf46b9a288486db44de6ef?siteurl=dcnet&MTID=mc575d82c7e94ea693aa18d6a1e646828>

#### **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**

Extension of COVID-19 SEP for Individual and Small Group Markets – *Chris Gardner, Chair, Standing Advisory Board*

Extension of SHOP Open Enrollment for 2021 and 2022 – *Chris Gardner, Chair, Standing Advisory Board*

Report on how Health Insurance Companies offering Coverage through DC Health Link are Taking Steps to Improve Access to Services for District Residents East of the River – *Diane Lewis, Chair*

HBX Social Justice Initiative Consulting Services – *Mila Kofman, Executive Director*

Outreach Plan for the Upcoming Open Enrollment Period – *Linda Wharton-Boyd, HBX Staff*

**Public Comment**

**Votes**

Resolution - Extension of COVID-19 SEP for Individual and Small Group Markets

Resolution - Extension of SHOP Open Enrollment for 2021 and 2022

Transmit the DC Health Link Report on how Health Insurance Companies offering Coverage through DC Health Link are Taking Steps to Improve Access to Services for District Residents East of the River to Health Committee Chairman Vince Gray

HBX Social Justice Initiative Consulting Services

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*