



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, September 12, 2018  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-650-479-3208; access code: 732 641 462

**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**

*Diane Lewis, Finance Committee Member*

**Marketing and Consumer Outreach Committee Report**

*Khalid Pitts, Chair*

**Discussion Items**

Producer Advisory Committee Membership – *Chris Gardiner, Chair, Standing Advisory Board*

FY 19 Metro Bus Ads – *Mila Kofman, Executive Director*

DC Health Link SHOP Focus Group Presentation – *Mike Perry, Partner, PerryUndem*

**Public Comment**

**Votes**

Resolution -- Producer Advisory Committee Membership

FY 19 Metro Bus Ads

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*