



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, September 13, 2017
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 734 381 411

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

ACA Working Group Update

Leighton Ku, Chair

Insurance Committee Report

Henry Aaron, Chair

Discussion Items

HBX Policies and Procedures for Federal Immigration Contacts – *Diane Lewis, Chair, Board Operations Committee & Purvee Kempf, HBX General Counsel*

Pipeline Contract – Temporary staff augmentation for open enrollment – *Mila Kofman, Executive Director*

Public Comment

Votes

HBX Policies and Procedures for Federal Immigration Contacts

Pipeline temporary staff augmentation contract

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code 2-575(b)(4) and 3171.11, we will move to closed session for legal advice.