



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: September 28, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code 735 490 026

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 Vote for Chair, Vice-Chair, Treasurer/Secretary of the Executive Board

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Research & Data Committee Report

Leighton Ku, Chair

Marketing and Consumer Outreach Committee Report

Nancy Hicks, Chair

Insurance Market Committee Report

Henry Aaron, Chair

Public Comment

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code 2-575(b)(4(A) and Section 31-3171.11, the Board will move to a closed session to discuss rates and litigation.