



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** September 8, 2021  
**Time:** 5:30 PM  
**Location:** Via Web Ex/By Video or Conference Call Only  
**Call- in Number:** 1-650-479-3208; Access code: 180 604 0392; Password: exchange  
**Join via Video:** [Join meeting](#)

**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*

**Executive Board Finance Committee Report**

*Henry Aaron, Chair*

**Executive Board IT Committee Report**

*Leighton Ku, Chair*

**Discussion Items**

Printing Vendor Contract with Immediate Mailing Services – *Mila Kofman, Executive Director*

Vaccine Mandate for Contractors and Grantees – *Mila Kofman, Executive Director*

Comments on Public Charge Advanced Notice of Proposed Rulemaking – *Mila Kofman, Executive Director*

Remote Work Pilot – *Holly Whelan, COO*

**Public Comment**

**Vote**

Remote Work Pilot

Printing Vendor Contract with Immediate Mailing Services

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*