



RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To appoint two (2) members to the Standing Advisory Board.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“HBX”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, pursuant to §6 of the Act, the Board members were duly appointed and confirmed;

WHEREAS, §8 of the Act establishes a nine (9) member Standing Advisory Board of District residents, which the Board is directed to solicit recommendations from, and consult with, on insurance standards, covered benefits, premiums, plan certification, internet technology system development and any other policy or operational issue within the Board’s purview;

WHEREAS, §8 of the Act further delegates to the Board the authority to (1) select the members of the advisory boards, (2) establish the terms of the members, (3) ensure that at least one member of the board demonstrates expertise as a health insurance broker or agent, (4) appoint the chair of the Standing Advisory Board; (5) appoint to fill vacancies for the unexpired term of an appointee, and (6) appoint to an advisory board individuals that have demonstrated and acknowledged expertise on issues related to at least one of the following groups: health professionals, health insurance consumers, disease and demographic-specific advocacy groups, commercial sector health plans, public sector health plans, health insurance brokers, health care consumer interest advocacy, health care foundations, exchange consumers, or such other interests considered necessary.

WHEREAS, on June 17, 2015, Luis Padilla, MD, resigned from the Standing Advisory Board leaving one vacancy for a term which expires November 13, 2018;

WHEREAS, on September 4, 2015, the Executive Board Business Operations Committee met to review all applications received in response to a public solicitation for applications for the vacancy and unanimously recommends Chiledum (Chile) A. Ahaghotu, M.D. M.B.A., M.H.L., F.A.C.S to fulfill the current term of the departed board member to November 13, 2018.

WHEREAS, Standing Advisory Board member Dania Palanker’s term expired in November 2014 and no action was taken to reappoint her or fill the position;

WHEREAS, the Executive Board Operations Committee unanimously recommends Dania Palanker be reappointed to a second full term which will expire November, 13, 2018.

THEREFORE, BE IT RESOLVED that the Executive Board hereby accepts the recommendation of the Executive Board Business Operations Working Committee and formally appoints to the standing advisory board the candidates referenced above for the terms provided therein.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 21st day of September, 2015, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer
District of Columbia Health Benefits Exchange Authority

Date

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