

## Appendix J

### Adopted Board Resolutions

Date	Board Resolution
September 05, 2012	<a href="#">Resolution - Establishing Working Board Committees</a>
September 24, 2012	<a href="#">Resolution - Approval to Hire an Interim Executive Director</a>
November 14, 2012	<a href="#">Resolution - Appointing Members of the Standing Advisory Board</a>
December 12, 2012	<a href="#">Resolution - Establishing Additional Advisory Boards</a>
February 07, 2013	<a href="#">Resolution - Appointments to Advisory Board</a>
February 13, 2013	<a href="#">Resolution - Essential Health Benefit (EHB) Recommendations</a>
March 07, 2013	<a href="#">Resolution - Appointments to Advisory Board</a>
March 13, 2013	<a href="#">Resolution - Certification of Qualified Health Plan (QHP) Issuers</a> <ul style="list-style-type: none"> <li>• <a href="#">Recommendations of the Qualified Health Plan (QHP) Issuer Certification Process Working Group</a></li> </ul> <a href="#">Resolution - Changes to the District of Columbia Healthcare Alliance</a>  <a href="#">Resolution - Market Transition</a>  <a href="#">Resolution - Network Adequacy Standards</a> <ul style="list-style-type: none"> <li>• <a href="#">Network Adequacy Working Group Report</a></li> </ul> <a href="#">Resolution - Premium Collection Standards and Processes</a>  <a href="#">Resolution - Qualified Health Plan (QHP) Certification Standards to Promote Benefit Standardization</a>
March 22, 2013	<a href="#">Resolution - Further Essential Benefit Standards and Additional Qualified Health Plan (QHP) Certification Standards</a>
April 04, 2013	<a href="#">Resolution - Employee Plan Choice</a> <a href="#">Resolution - Reallocated Composite Premium</a>

<p>April 08, 2013</p>	<p><a href="#">Resolution - Minimum Participation - Minimum Contribution</a>  <a href="#">Resolution - Prohibition on Tobacco Use Rating</a></p>
<p>April 18, 2013</p>	<p><a href="#">Resolution - To Establish an In-Person Assistor (IPA) Program</a></p> <ul style="list-style-type: none"> <li>• <a href="#">In-Person Assistor Recommendations to the DC Health Benefit Exchange Board</a></li> </ul> <p><a href="#">Resolution - To Establish Certification Requirements for Qualified Dental Plans</a></p> <ul style="list-style-type: none"> <li>• <a href="#">DC Health Benefit Exchange Dental Working Group Report</a></li> </ul> <p><a href="#">Resolution - To Establish a Reasonable Out-of-Pocket Maximum for Qualified Dental Plans</a></p>
<p>May 09, 2013</p>	<p><a href="#">Resolution - To Establish Effective Dates for Eligibility Redeterminations Resulting From Changes Reported During the Benefit Year</a>  <a href="#">Resolution - To Establish Default Termination Rules for Individual Exchange Marketplace Enrollees Who Are Determined Eligible for Medicaid</a>  <a href="#">Resolution - To Establish a Default Setting for the Amount of Advanced Payment of Premium Tax Credit Displayed to Users During Plan Selection</a>  <a href="#">Resolution - To Define "Exceptional Circumstances" Permitting a Special Enrollment Period</a>  <a href="#">Resolution - To Require Qualified Health Plan (QHP) Issuers to Establish Policies that Address Transition of Care for Enrollees in the Midst of Active Treatment at the Time of Transition into a QHP</a>  <a href="#">Resolution - To Establish Outreach Strategies to Promote Tobacco Cessation Programs and Other Preventive Benefits That Are Covered Without Cost Sharing</a>  <a href="#">Resolution - To Establish a Minimum Threshold Under Which Individuals in the Individual Exchange Marketplace Are Not Obligated to Report Changes in Income</a>  <a href="#">Resolution - To Establish the Frequency of Electronic Notifications Regarding the Duty to Report Changes Relevant to Eligibility for Individual Exchange Marketplace Enrollment or Tax Credits</a>  <a href="#">Resolution - To Establish an Automatic Enrollment Policy for the Individual Exchange Marketplace and to Define "Exceptional Circumstances" Permitting a Special Enrollment Period</a>  <a href="#">Resolution - To Allow a Good Faith Extension of the Period to Resolve Eligibility Factor Inconsistencies for Eligibility or Enrollment in the Individual Exchange Marketplace</a></p>
<p>June 06, 2013</p>	<p><a href="#">Resolution - To Establish a Financial Sustainability Plan for the Operating Costs of the DC Health Benefit Exchange</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Financial Sustainability Working Group Recommendations</a></li> </ul> <p><a href="#">Resolution - To Establish a Strategy for the DC Health Benefit Exchange to Improve the Quality of Care Offered by Qualified Health Care Plans</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Quality Working Group Recommendations</a></li> </ul>
<p>June 17, 2013</p>	<p><a href="#">Resolution - To Make a Change to the By-laws of the Authority as Permitted by Article XVI of the By-laws of the Authority</a>  <a href="#">Resolution - To Make Appointments to Advisory Boards, in Addition to the Standing Advisory Board, as Permitted by DC Code §31-3171.07</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Standing Advisory Board Management Recommendations</a></li> </ul>

July 11, 2013	<p><a href="#">Resolution - To Establish Standards to Allow All Brokers to Sell All Qualified Health Plans in DC Health Link With Strong Consumer Protections</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Producers Advisory Committee Final Report</a></li> </ul>
July 22, 2013	<p><a href="#">Resolution - To Establish a Policy for Use of Credit and Debit Cards for Payment of Premiums Through DC Health Link</a></p>
August 13, 2013	<p><a href="#">Resolution - To Establish Certified Application Counselor (CACs) Requirements for Participation on DC Health Link</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Certified Application Counselor Recommendations From the Consumer Assistance and Outreach Advisory Committee</a></li> </ul> <p><a href="#">Resolution - To Establish Requirements for Employees of Health Insurance Carriers Serving as Certified Application Counselors (CACs) on DC Health Link</a></p>
September 26, 2013	<p><a href="#">Resolution - To Establish a DC Health Link Contact Center Preferred Broker Program</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Producers Advisory Committee Report and Policy Recommendations on Requirements</a></li> </ul>
May 14, 2014	<p><a href="#">Resolution - To Establish Employer Choice of Qualified Dental Plans</a></p> <p><a href="#">Resolution - To Allow Health Carriers in DC Health Link to Determine Whether a Pediatric Essential Dental Benefit Is Included in a Qualified Health Plan</a></p> <p><a href="#">Resolution - To Determine a Separate Deductible for Pediatric Dental Benefits Offered in QHPs</a></p>
July 11, 2014	<p><a href="#">Resolution - To Define Additional "Exceptional Circumstances" Permitting a Special Enrollment Period</a></p>
July 09, 2014	<p><a href="#">Resolution - To Define additional "Exceptional Circumstances" Permitting a Special Enrollment Period</a></p>
July 31, 2014	<p><a href="#">Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies</a></p>
November 12, 2014	<p><a href="#">Resolution - To Adopt a Recommendation Regarding a Separate Deductible for Pediatric Dental Benefits Offered in QHPs</a></p> <p><a href="#">Resolution - To Adopt Recommendations Establishing Standard Qualified Health Plans at Each of the Four Metal Level Tiers to Promote Easier Comparison Shopping Through DC Health Link</a></p> <p><a href="#">Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies</a></p>
February 09, 2015	<p><a href="#">Resolution - To Update the Qualified Health Plan (QHP) Certification Requirements</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Qualified Health Plan Certification Requirement Recommendations (1/21/2015)</a></li> </ul>

March 09, 2015	<a href="#">Resolution - To Define Additional "Exceptional Circumstances" Permitting a Special Enrollment Period</a> <a href="#">Resolution - To Adopt a Recommendation Revising the Standard Bronze Qualified Health Plan Offered Through DC Health Link</a>
June 24, 2015	<a href="#">Resolution - To Approve an Essential Health Benefit (EHB) Benchmark Plan for 2017</a>
September 21, 2015	<a href="#">Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies</a> <a href="#">Resolution - To Define Additional "Exceptional Circumstances" Permitting a Special Enrollment Period</a> <a href="#">Resolution - To Define Additional "Exceptional Circumstances" Permitting a Special Enrollment Period</a>
December 09, 2015	<a href="#">Resolution - To Reappoint Three (3) Members to the Standing Advisory Board</a>
February 26, 2016	<a href="#">Resolution – to define an additional time-limited "exceptional circumstance" for a Special Enrollment Period</a>
April 06, 2016	<a href="#">Resolution – to adopt recommendations to modify the standard qualified health plans at each of the four metal level tiers to comply with the Plan Year 2017 federal Actuarial Value Calculator.</a>
May 11, 2016	<a href="#">To appoint a new member to the Standing Advisory Board to fill a vacancy.</a>
August 08, 2016	<a href="#">Resolution – to adopt recommendations that the District adopt the NAIC Model on Network Adequacy modified as necessary to meet the unique needs of the District.</a>
November 09, 2016	<a href="#">Resolution - to reappoint three (3) members to the Standing Advisory Board.</a>
February 08, 2017	<a href="#">Resolution – to adopt standard plans for 2018</a>
June 14, 2017	<a href="#">Resolution – Past Due Premiums</a> <a href="#">Resolution – Open Enrollment Plan Year 2018</a>

July 12, 2017	<a href="#">Resolution – SHOP SEPs on employee and employer errors</a>
November 08, 2017	<a href="#">Resolution – ACA Working Group Market Stability Recommendations</a>
February 21, 2018	<a href="#">Resolution – Individual Responsibility Requirement</a>
March 14, 2018	<a href="#">Resolution -- 2019 Standard Plans</a>
March 9, 2018	<a href="#">Resolution – Special Enrollment Period Plan Year 2019</a> <a href="#">Resolution – Short-Term Limited Duration Health Plans</a>
December 12, 2018	<a href="#">Resolution – create Ad Hoc Executive Board Committee on Legislation</a> <a href="#">Resolution – to reappoint three (3) members to the Standing Advisory Board</a>
February 13, 2019	<a href="#">Resolution – time-limited SEP related to DC’s individual responsibility requirement</a> <a href="#">Resolution – 2020 Standard Plans</a>
May 08, 2019	<a href="#">Resolution – to effectively create a three month open enrollment period</a> <a href="#">Resolution – to modify the previously-adopted standard bronze copay plan for 2020</a>
September 11, 2019	<a href="#">Resolution – HBX cleanup legislation</a>
November 13, 2019	<a href="#">Resolution - To appoint five (5) members to the Standing Advisory Board</a>
January 08, 2020	<a href="#">Resolution - Individual Responsibility Requirement SEP</a> <a href="#">Resolution - Auto-pay Error SEP</a> <a href="#">Resolution - Pregnancy SEP</a> <a href="#">Resolution - SHOP open enrollment extension for 2020</a>
January 27, 2020	<a href="#">Board Chair Diane Lewis Testimony DC Council Committee on Health Hearing on B23-584, the “Pregnancy as a Qualifying Event Act of 2019”</a> <ul style="list-style-type: none"> <li>• <a href="#">Attachment A</a></li> </ul>

April 1, 2020	<a href="#">Resolution - Standard Plan Offerings for Plan Year 2021</a> <a href="#">Resolution - SHOP COVID-19 SEP</a>
September 9, 2020	<a href="#">Resolution - COVID SEPs</a>
September 23, 2020	<a href="#">Resolution - Extension of SHOP Open Enrollment to 2022</a>
November 18, 2020	<a href="#">Resolution Reappointing Standing Advisory Board members</a>
<a href="#">February 10, 2021</a>	<a href="#">Resolution – Standard Plans 2022</a>
<a href="#">July 14, 2021</a>	<a href="#">Resolution – Recommendations of the Social Justice &amp; Health Disparities Working Group</a> <a href="#">Resolution – COVID SEP Extension</a>
<a href="#">November 11, 2021</a>	<a href="#">Resolution – Standard Plan Social Justice Recommendation</a>
<a href="#">March 9, 2022</a>	<a href="#">Resolution – Standard Plans 2023</a>