



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Wednesday, September 10, 2014  
**Time:** 5:30 PM  
**Location:** 1100 15<sup>th</sup> St, NW, 8<sup>th</sup> Floor Conference Room  
**Call- in Number:** 1-877-668-4493; access code: 736 284 385  
Approximately 45 minutes after going into Executive Session, the public meeting will reconvene at this number: 1-877-668-4493; access code 735 066 166

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Finance Committee Report**

*Dr. Henry Aaron, Chair*

**Annual Board Officer Elections**

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

**Discussion Items**

Update to HBX Procurement Policies and Procedures – *Leighton Ku, Executive Board Operations Committee*  
and *Jennifer Libster, HBX Staff*

**Public Comment**

**Vote**

Adoption of Updated HBX Procurement Policies and Procedures

**Closing Remarks and Move to Executive Session**

Pursuant to DC Code Sections 2-575(b)(2), (4) and (10) and 31-3171.11 the Board will moved to a closed session to discuss contracting, rates, personnel and litigation.

**Reconvene Public Session**

Votes:

CBE Technology Consulting Service Contracts for Council Approval

1. Obverse Corporation Inc.
2. Analytica, LLC
3. Vantix

**Closing Remarks and Adjourn**