

Appendix J

Adopted Board Resolutions

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

April 04, 2013	Resolution - Employee Plan Choice Resolution - Reallocated Composite Premium
April 08, 2013	Resolution - Minimum Participation - Minimum Contribution Resolution - Prohibition on Tobacco Use Rating
April 18, 2013	Resolution - To Establish an In-Person Assistor (IPA) Program <ul style="list-style-type: none"> • In-Person Assistor Recommendations to the DC Health Benefit Exchange Board Resolution - To Establish Certification Requirements for Qualified Dental Plans <ul style="list-style-type: none"> • DC Health Benefit Exchange Dental Working Group Report Resolution - To Establish a Reasonable Out-of-Pocket Maximum for Qualified Dental Plans
May 09, 2013	Resolution - To Establish Effective Dates for Eligibility Redeterminations Resulting From Changes Reported During the Benefit Year Resolution - To Establish Default Termination Rules for Individual Exchange Marketplace Enrollees Who Are Determined Eligible for Medicaid Resolution - To Establish a Default Setting for the Amount of Advanced Payment of Premium Tax Credit Displayed to Users During Plan Selection Resolution - To Define "Exceptional Circumstances" Permitting a Special Enrollment Period 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 Resolution - To Establish Outreach Strategies to Promote Tobacco Cessation Programs and Other Preventive Benefits That Are Covered Without Cost Sharing Resolution - To Establish a Minimum Threshold Under Which Individuals in the Individual Exchange Marketplace Are Not Obligated to Report Changes in Income 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 Resolution - To Establish an Automatic Enrollment Policy for the Individual Exchange Marketplace and to Define "Exceptional Circumstances" Permitting a Special Enrollment Period Resolution - To Allow a Good Faith Extension of the Period to Resolve Eligibility Factor Inconsistencies for Eligibility or Enrollment in the Individual Exchange Marketplace
June 06, 2013	Resolution - To Establish a Financial Sustainability Plan for the Operating Costs of the DC Health Benefit Exchange <ul style="list-style-type: none"> • Financial Sustainability Working Group Recommendations Resolution - To Establish a Strategy for the DC Health Benefit Exchange to Improve the Quality of Care Offered by Qualified Health Care Plans <ul style="list-style-type: none"> • Quality Working Group Recommendations

June 17, 2013	<p>Resolution - To Make a Change to the By-laws of the Authority as Permitted by Article XVI of the By-laws of the Authority</p> <p>Resolution - To Make Appointments to Advisory Boards, in Addition to the Standing Advisory Board, as Permitted by DC Code §31-3171.07</p> <ul style="list-style-type: none"> • Standing Advisory Board Management Recommendations
July 11, 2013	<p>Resolution - To Establish Standards to Allow All Brokers to Sell All Qualified Health Plans in DC Health Link With Strong Consumer Protections</p> <ul style="list-style-type: none"> • Producers Advisory Committee Final Report
July 22, 2013	<p>Resolution - To Establish a Policy for Use of Credit and Debit Cards for Payment of Premiums Through DC Health Link</p>
August 13, 2013	<p>Resolution - To Establish Certified Application Counselor (CACs) Requirements for Participation on DC Health Link</p> <ul style="list-style-type: none"> • Certified Application Counselor Recommendations From the Consumer Assistance and Outreach Advisory Committee <p>Resolution - To Establish Requirements for Employees of Health Insurance Carriers Serving as Certified Application Counselors (CACs) on DC Health Link</p>
September 26, 2013	<p>Resolution - To Establish a DC Health Link Contact Center Preferred Broker Program</p> <ul style="list-style-type: none"> • Producers Advisory Committee Report and Policy Recommendations on Requirements
May 14, 2014	<p>Resolution - To Establish Employer Choice of Qualified Dental Plans</p> <p>Resolution - To Allow Health Carriers in DC Health Link to Determine Whether a Pediatric Essential Dental Benefit Is Included in a Qualified Health Plan</p> <p>Resolution - To Determine a Separate Deductible for Pediatric Dental Benefits Offered in QHPs</p>
July 11, 2014	<p>Resolution - To Define Additional "Exceptional Circumstances" Permitting a Special Enrollment Period</p>
July 09, 2014	<p>Resolution - To Define additional "Exceptional Circumstances" Permitting a Special Enrollment Period</p>
July 31, 2014	<p>Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies</p>

November 12, 2014	Resolution - To Adopt a Recommendation Regarding a Separate Deductible for Pediatric Dental Benefits Offered in QHPs 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 Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies
February 09, 2015	Resolution - To Update the Qualified Health Plan (QHP) Certification Requirements <ul style="list-style-type: none"> • Qualified Health Plan Certification Requirement Recommendations (1/21/2015)

March 09, 2015	Resolution - To Define Additional “Exceptional Circumstances” Permitting a Special Enrollment Period Resolution - To Adopt a Recommendation Revising the Standard Bronze Qualified Health Plan Offered Through DC Health Link
June 24, 2015	Resolution - To Approve an Essential Health Benefit (EHB) Benchmark Plan for 2017
September 21, 2015	Resolution - To Appoint Two (2) Members to the Standing Advisory Board to Fill Vacancies Resolution - To Define Additional “Exceptional Circumstances” Permitting a Special Enrollment Period Resolution - To Define Additional “Exceptional Circumstances” Permitting a Special Enrollment Period
December 09, 2015	Resolution - To Reappoint Three (3) Members to the Standing Advisory Board
February 26, 2016	Resolution – to define an additional time-limited “exceptional circumstance” for a Special Enrollment Period
April 06, 2016	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.

May 11, 2016	<u>To appoint a new member to the Standing Advisory Board to fill a vacancy.</u>
August 08, 2016	<u>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.</u>
November 09, 2016	<u>Resolution - to reappoint three (3) members to the Standing Advisory Board.</u>
February 08, 2017	<u>Resolution – to adopt standard plans for 2018</u>
June 14, 2017	<u>Resolution – Past Due Premiums</u> <u>Resolution – Open Enrollment Plan Year 2018</u>

July 12, 2017	<u>Resolution – SHOP SEPs on employee and employer errors</u>
November 08, 2017	<u>Resolution – ACA Working Group Market Stability Recommendations</u>
February 21, 2018	<u>Resolution – Individual Responsibility Requirement</u>
March 14, 2018	<u>Resolution -- 2019 Standard Plans</u>
March 9, 2018	<u>Resolution – Special Enrollment Period Plan Year 2019</u> <u>Resolution – Short-Term Limited Duration Health Plans</u>
December 12, 2018	<u>Resolution – create Ad Hoc Executive Board Committee on Legislation</u> <u>Resolution – to reappoint three (3) members to the Standing Advisory Board</u>
February 13, 2019	<u>Resolution – time-limited SEP related to DC’s individual responsibility requirement</u> <u>Resolution – 2020 Standard Plans</u>

May 08, 2019	Resolution – to effectively create a three month open enrollment period Resolution – to modify the previously-adopted standard bronze copay plan for 2020
September 11, 2019	Resolution – HBX cleanup legislation
November 13, 2019	Resolution - To appoint five (5) members to the Standing Advisory Board
January 08, 2020	Resolution - Individual Responsibility Requirement SEP Resolution - Auto-pay Error SEP Resolution - Pregnancy SEP Resolution - SHOP open enrollment extension for 2020
January 27, 2020	Board Chair Diane Lewis Testimony DC Council Committee on Health Hearing on B23584, the “Pregnancy as a Qualifying Event Act of 2019” • Attachment A
April 1, 2020	Resolution - Standard Plan Offerings for Plan Year 2021 Resolution - SHOP COVID-19 SEP
September 9, 2020	Resolution - COVID SEPs
September 23, 2020	Resolution - Extension of SHOP Open Enrollment to 2022
November 18, 2020	Resolution Reappointing Standing Advisory Board members
February 10, 2021	Resolution – Standard Plans 2022
July 14, 2021	Resolution – Recommendations of the Social Justice & Health Disparities Working Group Resolution – COVID SEP Extension
November 11, 2021	Resolution – Standard Plan Social Justice Recommendation

March 9, 2022	<u>Resolution – Standard Plans 2023</u>
November 16, 2022	<u>Resolution – Standard Plans 2024</u>
March 8, 2023	<u>Resolution – Standard Plans 2024</u>
July 12, 2023	<u>Resolution - HealthCare4ChildCare SEP</u>
November 8, 2023	<u>Resolution - Standard Plans 2025</u>