



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: Thursday, July 31, 2014
Time: 4:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code: 732 394 873

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Board Research & Data Analysis Committee Report

Dr. Leighton Ku, Chair

Discussion Items

Consider nominations from the Executive Board Business Operations Working Committee for two Standing Advisory Board vacancies -- *Diane Lewis, Business Operations Working Committee Chair*

Grant Modification for the District of Columbia Chamber of Commerce -- *Mila Kofman, Executive Director*

Grant Modification for Greater Washington Hispanic Chamber of Commerce -- *Mila Kofman, Executive Director*

Scheduling of an Executive Board Training Session – *Henry Aaron, Executive Board Member*

Whether to consider Stand Alone Pediatric Dental Plans as Part of the Standardized Benefits Working Group – *Leighton Ku, Executive Board Member*

Public Comment

Votes

Resolution – Nominations to fill two vacancies on the Standing Advisory Board
Grant Modification for the District of Columbia Chamber of Commerce
Grant Modification for the Greater Washington Hispanic Chamber of Commerce

Closing Remarks and Move to Executive Session (contracting, litigation)

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

Reconvene Open Session

Vote on Connecture Software Technology Contract

Closing Remarks and Adjourn