Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, April 6, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code 738 170 308

Welcome, Opening Remarks and Roll Call
Diane Lewis, Chair

Approval of Agenda
Diane Lewis, Chair

Approval of Minutes
Diane Lewis, Chair

Executive Board Business
Discussion and vote on 2016 Executive Board Committee Assignments – *Diane Lewis, Chair*

Executive Director Report
Mila Kofman, Executive Director

Finance Committee Report
Henry Aaron, Chair

Research and Data Committee Report
Leighton Ku, Chair

Discussion Items

Formalization of the HBX Reserve Policy -- *Henry Aaron, Chair, Finance Committee & Mila Kofman, Executive Director*

Standard Plan Modifications for Plan Year 2017 – *Leighton Ku, Chair, Standard Plan Advisory Working Group*

Public Comment

Votes

Formalization of the HBX Financial Reserve Policy

Resolution on Standard Plan Modifications for Plan Year 2017

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Sections 2-575(b)(2), 2-575(b)(4) and Section 3171.11, the Board will move to a closed session to discuss contracting and obtain legal advice.