



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Wednesday, October 8, 2014  
**Time:** 5:30 PM  
**Location:** 1100 15<sup>th</sup> Street, NW, 8<sup>th</sup> Floor Conference Room  
**Call- in Number:** 1-877-668-4493; access code: 737 110 095

**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, HBX Executive Director*

**Finance Committee Report**

*Henry Aaron, Executive Board Finance Committee Chair*

**Research and Data Analysis Committee Report**

*Leighton Ku, Executive Board Research and Data Analysis Committee Chair*

**Insurance Market Committee Report**

*Kevin Lucia, Insurance Market Committee Chair*

**Marketing and Consumer Outreach Committee Report**

*Kate Sullivan Hare, Marketing and Consumer Outreach Committee Chair*

## **Discussion Items**

2015 Small Business Conversion Process, *Hannah Turner, HBX Staff*

Standard Plans Advisory Working Group, *Leighton Ku, Chair*

- Standardized Plans beginning plan year 2016
- Standardized pediatric dental deductible beginning plan year 2016

Media Contract, *Mila Kofman, Executive Director*

## **Public Comment**

### **Votes**

Media Contract

## **Closing Remarks and Move to Executive Session (litigation)**

Pursuant to DC Code Section 2-575(b) (4) and Sec. 3171.11, the Board will move to a closed session to discuss litigation.