



**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Thursday, July 11th, 2013  
**Time:** 5:30 – 7:30 PM  
**Location:** Old Council Chambers, One Judiciary Square, 441 4<sup>th</sup> Street, NW  
**Call- in Number:** 1(877) 668-4493; Access code: 314 042 850

**Welcome, Opening Remarks and Roll Call**

*Dr. Mohammad Akhter, Chair*

**Approval of Minutes**

*Dr. Mohammad Akhter, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Issue for Consideration**

Producer Advisory Committee Consensus Recommendations on Broker Training -- *Lee Bethel, Chair*

**Public Comment**

**Vote**

Broker Training Resolution

**Additional Issues for Consideration**

Consider and Vote on Producer Training Contract with the National Association of Health Underwriters – *Mila Kofman, Executive Director*

Consider and Vote on Partnership Agreement with the Restaurant Association of Metropolitan Washington – *Mila Kofman, Executive Director*

Premium payment options using credit cards

Staff Update on Advisory Committees

Staff Update on Implementation

**Annual Elections**

**Executive Session (procurement issues)**