



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

FINAL AGENDA

Date: June 24, 2015
Time: 3:00 PM
Location: By Conference Call Only
Call- in Number 1: 1-877-668-4493; access code: 737 285 721

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, Executive Director

Discussion Item

Resolution to approve an Essential Health Benefits (EHB) Benchmark Plan for 2017

Mila Kofman, Executive Director

Public Comment

Vote

Resolution to approve an Essential Health Benefits (EHB) Benchmark Plan for 2017

Closing Remarks and Adjourn

Diane Lewis, Chair