



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**DRAFT AGENDA**

**Date:** July 21, 2015  
**Time:** 3 PM  
**Location:** By Conference Call only  
**Call- in Number:** 1-877-668-4493; access code: 739 649 434

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Discussion Items**

**Third Open Enrollment Period Contracts and Grants:**

**DC Health Link Assister Grants** (Community of Hope, Mary's Center, Unity Health Care, Whitman-Walker Health, La Clinica del Pueblo, Leadership Council for Healthy Communities, AME 2<sup>nd</sup> District RED, and Young Invincibles)

*Mila Kofman, HBX Executive Director*

**DC Health Link Assister Support Group Contracts** (Whitman Walker Health Training Contract, Families USA Policy Contract, Institute for Public Health Innovation Grant Administration Contract)

*Mila Kofman, HBX Executive Director*

**Grant Modifications for Business Partnerships** (District of Columbia Chamber of Commerce, Greater Washington Hispanic Chamber of Commerce, Restaurant Association Metropolitan Washington)

*Mila Kofman, HBX Executive Director*

**Assessment Appeals Emergency Regulation** -- *Jennifer Libster, HBX Staff*

**Public Comment**

**Votes**

- DC Health Link Assister Grants for Third Open Enrollment Period Period (Community of Hope, Mary's Center, Unity Health Care, Whitman-Walker Health, La Clinica del Pueblo, Leadership Council for Healthy Communities, AME 2<sup>nd</sup> District RED, and Young Invincibles)
- DC Health Link Assister Support Group Contracts (Whitman Walker Health Training Contract, Families USA Policy Contract, Institute for Public Health Innovation Grant Administration Contract)
- Grant Modifications for Business Partnerships (District of Columbia Chamber of Commerce, Greater Washington Hispanic Chamber of Commerce, Restaurant Association Metropolitan Washington)
- Assessment Appeals Emergency Regulation
- FY 16 Option Years for Existing Certified Business Enterprise Contracts for IT Services (Analytica, LLC; Data Net Systems, Inc.; FWG Solutions, Inc.; Obverse, Inc.; The Pittman Group, Inc. (aka Vantix))

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*