

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Health Benefit Exchange Authority



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Wednesday, October 24, 2012

Time: 5:30pm – 8:00pm

Location: Department of Health, 899 North Capitol Street, NE, Room 406

- 5:30pm-5:45pm Welcome, Opening Remarks and Board Member Introductions
Approval of Minutes
Dr. Mohammad Akhter, Chairman
- 5:45pm-6:05pm Presentation – Navigator Program Recommendations
Philip Barlow, Operations Subcommittee Chair
- 6:05pm-6:30pm Public Comments on Navigator Recommendations
- 6:30pm-6:45pm Executive Director Report
Sandra Robinson, Interim Executive Director
- 6:45pm-7:00pm Administrative Report
Bonnie Norton
- 7:00pm-7:15pm Health Benefit Exchange Executive Board Working Committee Summary Reports
- Marketing and Consumer Outreach Working Committee**
Kate Sullivan Hare, Chair
- IT Infrastructure and Eligibility Working Committee**
Dr. Leighton Ku, Chair
- Business Operations Working Committee**
Diane Lewis, Chair
- Process for the Selection of the Executive Director
 - Board Action Item – Appointment of the Advisory Board Candidates
- Insurance Market Working Committee**
Kevin Lucia, Chair
- 7:15pm-7:30pm Insurance Subcommittee Update
Brendan Rose, DISB
- QHP Application
 - Self-funded Plans
- 7:30pm-8:00pm Executive Session
- 8:00pm Closing Remarks and Adjournment