



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Thursday, March 26, 2015
Time: 4:00 PM
Location: By Conference Call Only
First Call- in Number : 1-877-668-4493; access code: 731 628 955
Second Call-in Number: 1-877-668-4493; access code: 732 468 702

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Closing Remarks and Move to Executive Session

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

Reconvene Public Session

Vote

Enlightened, Inc – IT Consultant Services Contract

Closing Remarks and Adjourn

Diane Lewis, Chair