Health Benefit Exchange Authority Executive Board Meeting
DRAFT MINUTES

Date:	Wednesday, April 8, 2015
Time:	3:00 PM
Location:	1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number :	1-877-668-4493; access code: 738 212 967

Members Present: Henry Aaron, Kate Sullivan Hare, Nancy Hicks, Leighton Ku, Diane Lewis, LaQuandra Nesbitt.
Members Absent: Kevin Lucia, Chester McPherson, Khalid Pitts, Wayne Turnage, Laura Zeilinger

Welcome, Opening Remarks and Roll Call, *Diane Lewis, Chair*
Chair Diane Lewis called the meeting to order at 3:09 pm. A roll call of members present confirmed that there was a quorum with four voting members present (Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis).

Approval of Agenda, *Diane Lewis, Chair*
It was moved and seconded to approve the agenda. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis voting yes.

Kate Sullivan Hare joined the meeting.

Closing Remarks and Move to Executive Session, *Diane Lewis, Chair*
Pursuant to DC Code Sections 2-575(b)(2) and (4) and Section 3171.11, it was moved and seconded to move to a closed session to discuss contracting and litigation. The motion passed unanimously, with Dr. Aaron, Ms. Hicks, Dr. Ku and Ms. Lewis voting yes.

The Board moved to closed session at 3:11 p.m.