



Health Benefit Exchange Executive Board Meeting AGENDA

Date: Wednesday, November 28, 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-6:15pm Center for Consumer Information and Insurance Oversight (CCIIO) Presentation
Gary Cohen, Director of CCIIO
- 6:15pm-6:25pm Executive Director's Report
Sandra Robinson, Interim Executive Director
- 6:25pm-6:35pm Health Benefit Exchange Executive Board Working Committee Summary Reports
- Marketing and Consumer Outreach Working Committee**
Kate Sullivan Hare, Chair
- Board Action Item – Navigator Recommendations
- 6:35pm-6:50pm SHOP Employer Selection Recommendation
Brendan Rose, DISB
- 6:50pm-7:15pm SHOP Employer Selection Public Comment
- 7:15pm-7:30pm HBX Advisory Boards
Bonnie Norton, HCRIA
- 7:30pm-8:00pm Executive Session
- 8:00pm Closing Remarks and Adjournment