



Health Benefit Exchange Authority Executive Board Meeting

Draft Minutes for Thursday, August 7, 2014

Date: Thursday, August 7, 2014
Time: 4:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; Access Code: 732 833 618

Members present: Dr. Henry Aaron, Deborah Carroll, Dr. Leighton Ku, Diane Lewis, Kevin Lucia, Khalid Pitts

Members absent: Dr. Joxel Garcia, Kate Sullivan Hare, Chester McPherson, Wayne Turnage

I. Welcome and Roll Call, *Diane Lewis, Chair*

There was a roll call of members present to confirm that there was a quorum. A quorum was met with five voting members present (Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia and Mr. Pitts).

II. Approval of Draft Agenda

Ms. Lewis asked if there were any changes to the draft agenda. There were none. It was moved and seconded that the agenda be approved. The motion was unanimously approved by roll call vote. Voting in favor were Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia and Mr. Pitts.

III. Approval of minutes, *Diane Lewis, Chair*

Dr. Aaron asked for a modification of the minutes to include a request he had made at the July 31st meeting to require that all Board Members be provided with resumes or applications of candidates for Standing Advisory Board membership from the Executive Board Business Operations Committee prior to being asked to vote on those candidates. Further, if the vote is close within the Committee, then resumes or applications for all candidates should be distributed. With consensus that that discussion would be added to the July 31 minutes, the minutes from the July 31, 2014 meeting were unanimously approved by roll call vote. Voting in favor were Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia and Mr. Pitts.

IV. Discussion Item

- **Connecture Software Technology Contract**, *Debbie Curtis, Deputy Director for Policy and Exchange Programs*

Ms. Curtis noted that the Connecture contract had been discussed in executive session at the last Board call. It is a direct contract with Connecture to ensure the ongoing relationship with Connecture which provides software for plan management for DC Health Link. The contract is for one year, not to exceed \$9,503,020, with option years available. Since the contract exceeds \$1 million, it must go to Council for approval. In response to a

question by Dr. Aaron, Ms. Curtis stated that the option years, for now, were for the same amount, but would be negotiated when/if option years are exercised.

V. Public Comment

Ms. Lewis asked if there was any public comment on the Connecture contract. There was none.

VI. Vote

It was moved and seconded to approve the Connecture Software Technology Contract and send it to Council for approval. The motion was unanimously approved by roll call vote. Voting in favor were Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia and Mr. Pitts.

VII. Closing Remarks and Adjourn

Ms. Lewis adjourned the meeting.

Time: 4:16 p.m.