



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting  
FINAL MINUTES**

**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

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

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

Chair Diane Lewis called the meeting to order at 4:02 pm. A roll call of members present confirmed that there was a quorum with five voting members present (Dr. Aaron, Ms. Sullivan Hare, Ms. Hicks, Dr. Ku and Ms. Lewis).

**II. Approval of Agenda, *Diane Lewis, Chair***

Mr. Lucia entered the call.

It was moved and seconded to approve the agenda. The motion passed unanimously, with Dr. Aaron, Ms. Sullivan Hare, Ms. Hicks, Dr. Ku, Ms. Lewis and Mr. Lucia voting yes.

**III. Closing Remarks and Move to Executive Session, *Diane Lewis, Chair***

Pursuant to DC Code Sections 2-575(b)(2) and Section 3171.11, it was moved and seconded for the Board to move a closed session to discuss contracting. It was moved and seconded to move to closed session. The motion passed unanimously, with Dr. Aaron, Ms. Sullivan Hare, Ms. Hicks, Dr. Ku, Ms. Lewis and Mr. Lucia voting yes.

**IV. Reconvene Public Session, *Diane Lewis, Chair***

The meeting reconvened into public session at 4:15 p.m.

**V. Vote**

a. Enlightened, Inc – IT Consultant Services Contract

Ms. Kofman stated that a contract with Enlightened, Inc. for technical support is requested. Enlightened is one of the CBEs that assists with the continued build of the system. HBX would be renewing the contract for Option Year Two. The proposed Option Year Two value is 9,703,371.00. The contract is cost-allocated for a limited amount of work that will be done with DHS. That amount is \$800,000 of the total. The period of performance for Option Year Two (2) is April 30, 2015 through April 29, 2016.

It requires Council approval as it exceeds \$1 million and must go to Council by April 1, 2015 to ensure Council consideration of this option year for passive approval by the end of the month.

It was moved and seconded to approve the contract. . The motion passed unanimously, with Dr. Aaron, Ms. Sullivan Hare, Ms. Hicks, Dr. Ku, Ms. Lewis and Mr. Lucia voting yes.

**VI. Closing Remarks and Adjourn, *Diane Lewis, Chair***

The meeting was adjourned at 4:23 p.m.