

**DC Health Benefit Exchange
Authority Executive Board Meeting
Draft Minutes
Wednesday, June 4, 2014
10:45 am
Via Teleconference**

Members Present: Dr. Mohammad Akhter, Nikole Nabors- Jackson, Dr. Leighton Ku, Kevin Lucia, Chester McPherson, Kate Sullivan Hare, Diane Lewis (Chair)

Members Absent: Dr. Joxel Garcia, Wayne Turnage, Dr. Henry Aaron, Khalid Pitts

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

This is an emergency meeting of the Executive Board of the DC Health Benefit Exchange Authority.

II. Approval of Minutes, Diane Lewis, Chair

Draft minutes from the May 27, 2014 meeting will be acted on at the regularly scheduled board meeting which is June 11, 2014.

III. Closing Remarks and Adjourn

The meeting moved to closed session and was adjourned at 10:50

DRAFT