



## **Health Benefit Exchange Executive Board Meeting AGENDA**

**Date: Wednesday, March 13, 2013**

**Time: 1:00pm – 2:00pm**

**Location: Teleconference**

Welcome, Opening Remarks and Board Member Roll Call

*Dr. Mohammad Akhter, Chairman*

Resolutions (Consensus recommendations from working groups):

- *Individual Market Premium Collection*  
Roll call vote
- *QHP Issuer Certification Process*  
Roll call vote
- *Benefit Standardization*  
Roll call vote
- *Network Adequacy*  
Roll call vote
- *Market Transition*  
Roll call vote
- *Alliance Recommendations*  
Roll call vote

Closing Remarks and Adjournment