



**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL MINUTES**

**Date:** Friday, September 19, 2014  
**Time:** 11:00 AM  
**Location:** By phone only  
**Call-in Number:** 1-877-668-4493; access code: 732 197 395

**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***

Ms. Lewis asked if there were any changes to the draft minutes. 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.

**IV. Election of Executive Board Secretary/Treasurer, *Ms. Lewis***

- *Nominations and Vote for Secretary/Secretary of the Executive Board*

At the Wednesday, September 10, 2014 meeting of the Executive Board, the Board agreed to hold the election for the Treasurer/Secretary position separate and later from the Chair and Vice-Chair positions. September 19, 2014 is the date that was determined, in accordance with the By-laws which require the annual meeting to elect officers be held during the third quarter of the year.

Ms. Lewis asked for Board members to make nominations for the Secretary/treasurer position of the Executive Board.

Dr. Ku and Dr. Aaron nominated Mr. Pitts for Secretary/Treasurer. Mr. Pitts accepted the nomination.

Ms. Lewis asked if there were any other nominations. There were none. A roll call vote was taken on Mr. Pitts for Secretary/Treasurer. Voting in favor were Dr. Aaron, Dr. Ku, Ms. Lewis, Mr. Lucia, and Mr. Pitts.

Congratulations were extended.

**V. Closing Remarks and Adjourn**

Ms. Lewis adjourned the meeting.

Time: 11:10 a.m.