



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

### **DRAFT AGENDA**

**Date:** Friday, February 26, 2016  
**Time:** 9:45 AM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; access code 735 056 690

#### **Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

#### **Approval of Agenda**

*Diane Lewis, Chair*

#### **Approval of Minutes**

*Diane Lewis, Chair*

#### **Discussion Item**

Consistent with a new federal SEP announced last week, HBX staff is recommending a time limited SEP allowing consumers who attest to filing their 2014 taxes and reconciling their APTC to enroll in 2016 coverage. This SEP would be available through March 31, 2016. *Claire McAndrew, Standing Advisory Board Vice-Chair*

#### **Public Comment**

#### **Closing Remarks and Adjourn**

*Diane Lewis, Chair*