

RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To make appointments to advisory boards, in addition to the Standing Advisory Board, as permitted by D.C. Code §31-3171.07.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, §8 of the Act (D.C. Official Code §31-3171.07) authorizes the Executive Board to create additional advisory boards and appoint members to consult with on insurance standards, covered benefits, premiums, plan certification, internet technology system development, and any other policy or operational issue within the Executive Board’s purview;

WHEREAS, by resolution adopted on December 12, 2012, the Executive Board created the Plan Management Advisory Committee;

WHEREAS, by resolution adopted on February 7, 2013, the Executive Board appointed members to the Plan Management Advisory Committee; and

WHEREAS, since that time, two members have resigned their memberships;

WHEREAS, the Standing Advisory Board met on June 10, 2013 and June 14, 2013 to consider nominations to fill those vacancies and unanimously voted to recommend Margaret Flickinger and Michael Hickey for the two positions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Margaret Flickinger and Michael Hickey to the Plan Management Advisory Committee.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 17th day of June, 2013, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer Date
District of Columbia Health Benefits Exchange Authority