



**Washington Health Benefit Exchange
Board Meeting Agenda
Thursday, January 22, 2015
9:00 a.m. – 3:00 p.m.**

**Washington Health Benefit Exchange | Marriott Hotel | SeaTac, WA
Conference Call: 1-866-244-8528; Participant Pass Code: 974081**

9:00	Welcome and Introductions (5 min.)	Ron Sims, Chair	Discussion
9:05	Approval of Meeting Minutes (5 min.) • December 18, 2014	Ron Sims	Action
9:10	CEO Report (30 min.)	Richard Onizuka, CEO	Discussion
9:40	Policy Committee Summary (10 min.)	Phil Dyer, Policy Committee Chair	Discussion
9:50	Operations Committee Summary (10 min.)	Hiroshi Nakano, Operations Committee Chair	Discussion
10:00	Break (15 min.)	All	
10:15	Open Enrollment Update (1hr)	Pam MacEwan Beth Walter, Operations Director Jayne Wuerch, CIO Michael Marchand, Communications Director	Discussion
11:15	1095 Communications Update (30 min.)	Molly Voris, Policy Director Michael Marchand Dustin Arnette, Sr. Policy Analyst	Discussion
11:45	Public Comment* (10 min.)	All	
11:55	Executive Session (1hr.)	Board	Discussion
12:55	Budget Discussion (40 min.)	Bob Nakahara, CFO Molly Voris Edd Giger, Budget & Financial Reporting Manager	Discussion
1:35	Tribal Advisory Workgroup Report (25 min.)	Michael Marchand Sheryl Lowe, Tribal Program Liaison Marilyn Scott, Upper Skagit Tribe Aren Sparck, Seattle Indian Health Board/Urban Indian Health Institute	Discussion
2:00	Adding Family Dental to HPF (40 min.)	Molly Voris Christine Gibert, Sr. Policy Analyst	Discussion
2:40	Consumer Survey Results (20 min.)	Molly Voris Michael Marchand	Discussion
3:00	Next Meeting and Adjourn	Ron Sims	

The Board will consider all matters on the agenda plus any items that may normally come before them.

*Public comment periods are scheduled during Exchange Board Meetings for in-person participants. Individuals or entities not able to attend meetings in person may e-mail comments to comment@wahbexchange.org. Effective July 2013, please submit written public comments for the Exchange Board no later than Close of Business the Friday before the scheduled meeting. This notice is pursuant to the requirements of the Open Public Meetings Act, Chapter 42.30 RCW. Direct e-mail to: info@wahbexchange.org Materials posted at: <http://www.wahbexchange.org>