



## Meeting Agenda

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### Washington Health Benefit Exchange Policy Committee

**Tuesday, February 9, 2016**

**11:30 a.m. – 1:30 p.m.**

#### **Location**

Office of the Insurance Commissioner – Central Building  
810 3rd Ave.  
1st Floor, Suite 150  
Seattle, WA 98104

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<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>
11:30	Welcome and Introductions (5 min.)	Phil Dyer, Committee Chair
11:35	Approval of November 10, 2015 Meeting Minutes (5 min.)	Phil Dyer
11:40	Guidance for Participation Discussion (30 min)	Molly Voris, Policy Director Christine Gibert, Associate Policy Director
12:10	SHOP Discussion (50 min.)	Beth Walter, Operations Director Carole Holland, CFO Molly Voris
1:00	Customer Trends (15 min.)	Nelly Kinsella, Communications Manager
1:15	Public Comment (5 min.)	
1:25	Next Meeting and Adjourn	Phil Dyer

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

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: Materials posted at: <http://wahbexchange.org/board/policy-committee/>