



MISSION:

The Washington Health Benefit Exchange seeks to redefine people’s experience with health care. Our mission is to radically improve how Washington residents secure health insurance through innovative and practical solutions, an easy-to-use customer experience, our values of integrity, respect, equity, and transparency, and by providing undeniable value to the health care.

**Washington Health Benefit Exchange
AUDIT & COMPLIANCE COMMITTEE**

Thursday, January 16, 2025

1:00 p.m. - 2:00 p.m.

TELECONFERENCE - [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 440 269 153#

AGENDA

TIME	TOPIC	ACTION / DISCUSSION
1:00 (3 min)	Welcome and Introductions <i>Len Sorrin, Committee Chair</i>	
1:03 (2 min)	Approval of October 9, 2024 Meeting Minutes <i>Len Sorrin, Committee Chair</i>	Action
1:05 (5 min)	Public Comment <i>Len Sorrin, Committee Chair</i>	Discussion
1:10 (10 min)	Security & Risk Update <i>Ruchi Shewaramani, Chief Information Security Officer</i>	Discussion
1:20 (5 min)	Privacy Update <i>Cliff Magness, Privacy Manager</i>	Discussion
1:25 (10 min)	General Compliance Update <i>Leah Hole-Marshall, General Counsel & Chief Strategist</i> <i>Dan Gonzalez, Compliance Officer</i>	Discussion
1:35 (20 min)	General Counsel Update <i>Leah Hole-Marshall, General Counsel & Chief Strategist</i>	Discussion
1:55 (5 min)	Public Comment <i>Len Sorrin, Committee Chair</i>	
2:00	Adjourn <i>Len Sorrin, Committee Chair</i>	

Audit and Compliance Committee Members include Len Sorrin (Committee Chair), Hiroshi Nakano, and Dr. Janice Greene

The Audit and Compliance Committee will consider all matters on the agenda plus any items that may normally come before them. Direct e-mail to: info@wahbexchange.org. Materials posted at: <http://www.wahbexchange.org>