



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

**Thursday, April 20, 2023**

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

**TELECONFERENCE - [Meeting Link](#)**

**Conference Call:** 360-726-3014

**Participant Pass Code:** 342 750 918#

**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.

**AGENDA**

TIME	TOPIC	ACTION / DISCUSSION
<b>1:00</b>	<b>Welcome and Introductions</b> <i>Don Conant, Chair</i>	
<b>1:02</b> (3 min)	<b>Approval of January 19, 2023, Meeting Minutes</b> <i>Don Conant</i>	Action
<b>1:05</b> (20 min)	<b>Programmatic Audit Exit Conference</b> <i>Joanna Donbeck, Compliance Officer</i> <i>Vanessa Maybury, PMP, CFE, Manager, BerryDunn</i> <i>Bill Brown, CPA, CFE, MAFF, Principal, BerryDunn</i> <i>Elliott Simpson, Senior Consultant, BerryDunn</i>	Discussion
<b>1:25</b> (5 min)	<b>Security &amp; Risk Update</b> <i>Ruchi Shewaramani, Chief Information Security Officer</i>	Discussion
<b>1:30</b> (10 min)	<b>General Compliance Report</b> <i>Joanna Donbeck, Compliance Officer</i>	Discussion
<b>1:40</b> (10 min)	<b>General Counsel Report</b> <i>Leah Hole-Marshall, General Counsel and Chief Strategist</i>	Discussion
<b>1:50</b> (5 min)	<b>Public Comment</b> <i>Don Conant</i>	
<b>1:55</b>	<b>Adjourn</b> <i>Don Conant</i>	

Audit and Compliance Committee Members include Don Conant (Committee Chair), Maureen McLaughlin, and Hiroshi Nakano.

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](mailto:info@wahbexchange.org). Materials posted at: <http://www.wahbexchange.org>