

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 community.

Our Objectives:

- Increase access to affordable health plans
- Organize a transparent and accountable insurance market to facilitate consumer choice
- Provide an efficient, accurate, and customer-friendly eligibility determination process
- Enhance health plan competition on value: price, access, quality, service, and innovation

LOCATION:

Conference Center at Seattle-Tacoma International Airport
17801 International Blvd., Seattle, WA 98158
Beijing Conference Room

TELECONFERENCE: [Meeting Link](#)

CONFERENCE LINE: +1 (360)-726-3014

CONFERENCE PIN: 784 308 87#

BOARD MEETING

Thursday, October 24, 2024

AGENDA

TIME	TOPIC
9:00 (5 min)	Welcome, Roll Call, and Approval of Meeting Minutes: <ul style="list-style-type: none"> September 12, 2024 <i>Dr. Monica McLemore, Chair</i>
9:05 (15 min)	CEO Report <i>Ingrid Ulrey, Chief Executive Officer</i>
9:20 (20 min)	Committees of the Board Report Outs <i>Policy Committee - Hiroshi Nakano, Committee Chair</i> <i>Operations Committee - April E. Lynne, Committee Chair</i> <i>Audit & Compliance Committee - Don Conant, Committee Chair</i>
9:40 (15 min)	FY 2024 Financial Audit (Board Action) <i>Jim Crawford, Chief Financial Officer</i> <i>Adriane Gray, Associate Director</i> <i>Nathaniel Dunlap, Senior Manager, BerryDunn</i> <i>Mark LaPrade, Principal, BerryDunn</i>
9:55 (15 min)	Finance Report <i>Jim Crawford, Chief Financial Officer</i>
10:10 (5 min)	Public Comment
10:15 (5 min)	Break (5 minutes)
10:20 (40 min)	Open Enrollment Preparations <i>Carla Reyes, Chief of Operations</i> <i>David Sorrell, Chief Information Officer</i> <i>Manny Santiago, Chief of Equity & Community Partnerships</i>
11:00 (10 min)	Certification of Off-Exchange Qualified Dental Plans <i>Christine Gibert, Director of Policy & Market Strategy</i>
11:10 (25 min)	Tribal Affairs Update <i>Charlene Abrahamson, Tribal Liaison</i>
11:35 (5 min)	Transition to Executive Session
11:40 (60 min)	Executive Session - Cybersecurity Briefing <i>David Sorrell, Chief Information officer</i> -Review information about the infrastructure and security of computer and telecommunications networks. RCW 42.30.110(1)(a)(ii)
12:40	Return to Open Session and Adjournment <ul style="list-style-type: none"> Next meeting: December 04, 2024

The Exchange Board will consider all matters on the agenda plus any items that may normally come before them. All agenda item times, except the meeting start time, are subject to change based on Chair discretion to meet the business needs of the Board. This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW. Direct e-mail to: info@wahbexchange.org. Materials posted at: <https://www.wahbexchange.org/about-the-exchange/exchange-board/>