

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: 921 223 402#

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

BOARD MEETING

Wednesday December 04, 2024

AGENDA

TIME	TOPIC
9:00 (5 min)	Welcome, Roll Call, and Approval of Meeting Minutes <ul style="list-style-type: none"> • October 24, 2024 <i>Dr. Monica McLemore, Chair</i>
9:05 (25 min)	CEO Report <i>Ingrid Ulrey, Chief Executive Officer</i>
9:30 (15 min)	Finance Report <i>Jim Crawford, Chief Financial Officer</i>
9:45 (30 min)	2026 Standard Plan Approval (BOARD ACTION) <i>Christine Gibert, Director of Policy & Market Strategy</i> <i>Kristin Villas, Senior Policy Analyst</i>
10:15 (10 min)	Break
10:25 (30 min)	Federal Update <i>Yvette Fontenot, Advisor to the State-Based Marketplace Network, National Academy of State Health Policy</i> <i>Andrew McKechnie, Advisor to the State-Based Marketplace Network, National Academy of State Health Policy</i>
10:55 (30 min)	State Legislative Priorities Preview <i>Shirley Prasad, Government Affairs Director</i>
11:25 (30 min)	HHS Coalition and Streamlining Medicaid Eligibility Rules Update <i>Carla Reyes, Chief Operating Officer</i> <i>David Sorrell, Chief Information Officer</i>
11:55 (5 min)	Public Comment
12:00	Adjournment <ul style="list-style-type: none"> • Next meeting: February 06, 2025

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/>