



# TAC & Committee Nomination Recommendations

Exchange Board Annual Retreat June 29, 2022

Melissa Cunningham, Nominating Committee Chair

## **Exchange Nominating Committee**

- Met on June 27<sup>th</sup> to:
  - Review updated Advisory Committee and Technical Advisory Committee Charters
    - Have recommendation to Board to adopt updated charters
  - Review slate of 2022-2024 committee member nominees
    - Have recommendation to Board for approval of committee members

## **Advisory Committee – Current Membership**

NAME	ORGANIZATION	COUNTY	RE-SUBMITTING?
Steve Browning	UW Medicine	King	No
Jeremy King	Swedish Edmonds Hospital	Snohomish	No
Molly Lanzinger	National Association of Health Underwriters	King	No
Gary Smith	Independent Business Association	King	No
Carol Wilmes	Association of Washington Cities	Thurston	No
David DiGiuseppe	Community Health Network of Washington/Community Health Plan of Washington	King	YES
Jay Fathi	Molina Healthcare of Washington	King	YES
Victoria Fletcher	Certified Nurse Midwife and Fellow of the American College of Nurse Midwifery	King	YES
Sarah Greene	Health Care Systems Research	King	YES
Thomas James	Licensed Clinical Phycologist - Retired	Thurston	YES
Vicki Lowe	AIHC	Clallam	YES
Kristin Meadows	Premera	King	YES
Alison Mondi	Delta Dental of WA	King	YES
Manuel Navarro	Columbia Valley Community Health	Chelan	YES
Ethan Norris	НМА	King	YES
Daphne Pie	Public Health - Seattle & King County	King	YES
Andrea Tull Davis	Coordinated Care	Pierce	YES
Bill Wehrle	Kaiser Permanente	California	YES
David Yip	Kin On Health Care Center	King	YES

## **Advisory Committee – Requesting Membership**

NAME	ORGANIZATION	COUNTY
Mike Hollingsworth*	Producer, Integrity Insurance Solutions	Spokane
Shreya Russell	Producer, Mutual Benefits Inc.	King
Stephany Shackelford	Producer, Castell Insurance	Clallam
Stacie Tennyson*	Producer, Washington Health Insurance Professionals, LLC	Whatcom
Vivian Chalardsoontornvatee	Better Health Together	Spokane
Candice Bock	Association of Washington Cities	Thurston

## **Advisory Committee – Recommended Appointees**

NAME	ORGANIZATION	COUNTY
David DiGiuseppe	Community Health Network of Washington/Community Health Plan of Washington	King
Jay Fathi	Molina Healthcare of Washington	King
Victoria Fletcher	Certified Nurse Midwife and Fellow of the American College of Nurse Midwifery	King
Sarah Greene	Health Care Systems Research	King
Thomas James	Licensed Clinical Phycologist - Retired	Thurston
Vicki Lowe	AIHC	Clallam
Kristin Meadows	Premera	King
Alison Mondi	Delta Dental of WA	King
Manuel Navarro	Columbia Valley Community Health	Chelan
Ethan Norris	НМА	King
Daphne Pie	Public Health - Seattle & King County	King
Andrea Tull Davis	Coordinated Care	Pierce
Bill Wehrle	Kaiser Permanente	California
David Yip	Kin On Health Care Center	King
Shreya Russell	Producer, Mutual Benefits Inc.	King
Stephany Shackelford	Producer, Castell Insurance	Clallam
Vivian Chalardsoontornvatee	Better Health Together	Spokane
Candice Bock	Association of Washington Cities	Thurston

Recommending 18 appointees for 20 seats

## Dental Plan Technical Advisory Committee – Current & Requesting Membership

#### **CURRENT MEMBERSHIP**

NAME	ORGANIZATION	COUNTY	RE-SUBMITTING?
Emily Lovell	Washington State Dental Association	King	NO
Desiree Silay	Dentegra Insurance Company	California	NO
Jonathan Hendrix	Premera	King	YES
Dominque Grinnell	Delta Dental	King	YES
Jill McMahon	Kaiser NW	Clark/Cowlitz	YES
Alejandro (Alex) Narvaez, DDS	Sea-Mar Community Health Centers	King	YES
Julie Downs	Family Health Centers	Okanagan	YES

#### **REQUESTING MEMBERSHIP**

NAME	ORGANIZATION	COUNTY
Megan Bartol	Washington State Dental Association	King
Kristen Stoll	Dentegra Insurance Company	California

## Dental Plan Technical Advisory Committee – Recommended Appointees

NAME	ORGANIZATION	COUNTY
Jonathan Hendrix	Premera	King
Dominque Grinnell	Delta Dental	King
Jill McMahon	Kaiser NW	Clark/Cowlitz
Alejandro (Alex) Narvaez, DDS	Sea-Mar Community Health Centers	King
Julie Downs	Family Health Centers	Okanagan
Megan Bartol	Washington State Dental Association	King
Kristen Stoll	Dentegra Insurance Company	California

Recommending 7 appointees for 8 seats

## Health Equity Technical Advisory Committee – Current Membership

NAME	ORGANIZATION	COUNTY	RE-SUBMITTING?
Fathiya Abdi	Community Health Network of Washington (CHNW) & Community Health Plan of Washington (CHPW)		NO
Carlos Mejia Rodriguez	Molina		NO
Tanya Gleason	North Central Accountable Community of Health		NO
Maria Reyes	Whidbey Health		NO
Karin Kramer	Health Care Authority (HCA)		NO
Jesús Bervis	NeighborCare Health	King	YES
Patricia Gepert	Washington Association of Community & Migrant Health Centers	Thurston	YES
Susan Hernandez	Public Health-Seattle & King County	King	YES
Jeff Sakuma	Health Integration Strategist for City of Seattle	King	YES
Erin Lopez Nielsen	Washington State Department of Financial Services (DFI)	Thurston	YES
Sam Hatzenbeler	Economic Opportunity Institute	King	YES

## Health Equity Technical Advisory Committee – Requesting Membership

NAME	ORGANIZATION	COUNTY
Carlinda Jabjulan	Better Health Together	Spokane
Marie Svendson	Premera	Snohomish
Julie Becker	Community Health Association of Spokane (CHAS)	Spokane
Lee Che Leong	Northwest Health Law Advocates (NOHLA)	King
Andy North	Evergreen Health Insurance Program (EHIP) Bi-Lingual Insurance Advocate	King
Ugbad Hassan	Community Health Plan of Washington	Franklin
Katryna Newman	Health Care Authority (HCA)	Thurston

### Health Equity Technical Advisory Committee – Recommended Appointees

NAME	ORGANIZATION	COUNTY
Jesús Bervis	NeighborCare Health	King
Patricia Gepert	Washington Association of Community & Migrant Health Centers	Thurston
Susan Hernandez	Public Health-Seattle & King County	King
Jeff Sakuma	Health Integration Strategist for City of Seattle	King
Erin Lopez Nielsen	Washington State Department of Financial Services (DFI)	Thurston
Sam Hatzenbeler	Economic Opportunity Institute	King
Carlinda Jabjulan	Better Health Together	Spokane
Marie Svendson	Premera	Snohomish
Julie Becker	Community Health Association of Spokane (CHAS)	Spokane
Lee Che Leong	Northwest Health Law Advocates (NOHLA)	King
Andy North	Evergreen Health Insurance Program (EHIP) Bi-Lingual Insurance Advocate	King
Ugbad Hassan	Community Health Plan of Washington	Franklin
Katryna Newman	Health Care Authority (HCA)	Thurston

Recommending 13 appointees for 13 seats

## Navigator & Certified Application Counselors Technical Advisory Committee – Current & Requesting Membership

#### **CURRENT MEMBERSHIP**

NAME	ORGANIZATION	COUNTY	RE- SUBMITTING?
Adrian Mobley	Better Health Together	Spokane	NO
Amy Dobbins	Health Care Authority	Thurston	NO
Sharissa Tjok	International Community Health Services	King	NO
Todd Dixon	Office of the Insurance Commissioner	Thurston	NO
Sarah Mitchell	Community Health Center of Snohomish County	Snohomish	NO
Ariel Pyttek	Health Care Authority	Thurston	YES
Brenda Kelek	Center for Multicultural Health	King	YES
Callista Kennedy	Public Health Seattle-King County	King	YES
Molly Morris	Rural Resources	Stevens	YES
Toni Allen	NATIVE Project	Spokane	YES

#### **REQUESTING MEMBERSHIP**

NAME	ORGANIZATION	COUNTY
Sara Abbott	Better Health Together	Spokane
Bang-Tam Nguyen (Tam)	International Community Health Services	King
Tim Smolen	Office of the Insurance Commissioner	Thurston

### Navigator & Certified Application Counselors Technical Advisory Committee – Recommended Appointees

NAME	ORGANIZATION	COUNTY
Ariel Pyttek	Health Care Authority	Thurston
Brenda Kelek	Center for Multicultural Health	King
Callista Kennedy	Public Health Seattle-King County	King
Molly Morris	Rural Resources	Stevens
Toni Allen	NATIVE Project	Spokane
Sara Abbott	Better Health Together	Spokane
Bang-Tam Nguyen (Tam)	International Community Health Services	King
Tim Smolen	Office of the Insurance Commissioner	Thurston

Recommending 8 appointees for 13 seats

## Agents & Brokers Technical Advisory Committee – Current & Requesting Membership

#### **CURRENT MEMBERSHIP**

NAME	ORGANIZATION	COUNTY	RE-SUBMITTING?
Ron Bruchet	GHB Insurance	Thurston	NO
Justin Cusber	Premera Blue Cross / LifeWise Health Plan of Washington	Snohomish	NO
Nina Florenz	Kirkland Insurance Associates, Inc.	King	NO
Gavin Gahringer	Martin Morris Agency	Chelan	NO
Jeff Johnson	JBJ Insurance	Pierce	NO
Rachel Lauser	Applied Team Insurance	Clark	NO
Jeff Baughman	Office of Insurance Commissioner	Thurston	YES
David Preston	Insurance Resource Group	Snohomish	YES
Harald Schot	LifePlan Financial Inc.	Snohomish	YES

#### **REQUESTING MEMBERSHIP**

NAME	ORGANIZATION	COUNTY
Brisa Guajardo	Community Health Plan of Washington	Franklin
Neil Angst	Health Insurance Solutions NW	Snohomish

### Agents & Brokers Technical Advisory Committee – Recommended Appointees

NAME	ORGANIZATION	COUNTY
Jeff Baughman	Office of Insurance Commissioner (Ex-Officio)	Thurston
David Preston	Insurance Resource Group	Snohomish
Harald Schot	LifePlan Financial Inc.	Snohomish
Brisa Guajardo	Community Health Plan of Washington	Franklin
Neil Angst	Health Insurance Solutions NW	Snohomish
Mike Hollingsworth*	Integrity Insurance Solutions	Spokane
Stacie Tennyson*	Washington Health Insurance Professionals, LLC	Whatcom

Recommending 7 appointees for 8 seats



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