

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
DAY 1**

Wednesday, July 23, 2025

IN-PERSON LOCATION:

Suquamish Clearwater Casino Resort
15347 Suquamish Way NE, Suquamish, WA 98392
Conference Room: Billy Frank Jr. Hall

[TEAMS MEETING LINK](#)

CONFERENCE LINE: 360-726-3014
CONFERENCE PIN: 554 046 420#

AGENDA

TIME	TOPIC
10:00 (10 min)	Welcome and Roll Call <i>Dr. Monica McLemore, Chair</i>
10:10 (10 min)	Tribal Welcoming <i>Josh Bagley, Vice-Chairman, Suquamish Tribe</i>
10:20 (40 min)	Intention Setting Exercise <i>Kelly Johnston, Clarity Consulting</i> <i>Tom Moore, Clarity Consulting</i>
11:00 (30 min)	CEO Remarks <i>Ingrid Ulrey, Chief Executive Officer</i>
11:30 (60 min)	Federal Policy Changes Impacting Health Coverage <i>Shirley Prasad, Director of Government Affairs</i> <i>Ellen Montz, Manatt Health Strategies</i> <i>Nathan Bays and David Frockt, Office of Governor Bob Ferguson</i> <i>Jane Beyer, Office of the Insurance Commissioner</i> <i>MaryAnne Lindeblad, Health Care Authority</i>
12:30 (45 min)	Lunch
1:15 (45 min)	Public Comment <i>Dr. Monica McLemore</i> <i>Wynne McHale, Chief of Staff</i>
2:00 (50 min)	Exchange Impacts and Opportunities in an Uncertain Environment: Small Group Discussions <i>Christine Gibert, Director of Policy & Market Strategy</i>
2:50 (15 min)	Break
3:05 (70 min)	Impacts and Opportunities - Group Discussion <i>Christine Gibert</i>
4:15 (60 min)	Leading in Times of Change and Challenge <i>Kelly Johnston</i> <i>Tom Moore</i>
5:15 (15 min)	Day 1 Closing Exercise <i>Kelly Johnston</i> <i>Tom Moore</i>
5:30	Adjourn <i>Dr. Monica McLemore</i>



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/>