



**Washington Health Benefit Exchange  
Board Retreat Agenda  
Wednesday, June 29, 2022  
1:00 p.m. – 4:25 p.m.**

**Seattle Airport Marriott Hotel | Yakima Conference Room | 3201 South 176<sup>th</sup> Street, Seattle, WA 98188**  
[Teams Meeting Link](#)

**Conference Call: 360-726-3014; Participant Pass Code: 734 686 530#**

**Retreat Goal:** Re-engage and re-energize. Reach shared understanding of emerging issues and confirm alignment with Board’s strategic plan and goals.

**June 29, 2022 | Board Meeting**

|                              |   |  |            |
|------------------------------|---|--|------------|
| <b>1:00</b><br><i>45 min</i> | <b>Welcome &amp; Introductions</b>                    | Mabel Bodell, Acting Chair<br>Andrew Cline, Facilitator  | Discussion |
| <b>1:45</b><br><i>30 min</i> | <b>TAC &amp; Committee Nomination Recommendations</b> | Melissa Cunningham, Nominating Committee Chair           | Action     |
| <b>2:15</b><br><i>30 min</i> | <b>State of the Exchange</b>                          | Jim Crawford, Chief Executive Officer                    | Discussion |
| <b>2:45</b><br><i>35 min</i> | <b>Strategic Plan</b>                                 | Leah Hole-Marshall, General Counsel and Chief Strategist | Discussion |
| <b>3:20</b><br><i>15 min</i> | <b>Break</b>  | All  |            |
| <b>3:35</b><br><i>5 min</i>  | <b>Public Comment</b>                                 | Mabel Bodell   |            |
| <b>3:40</b><br><i>45 min</i> | <b>Board Self Evaluation</b>                          | Andrew Cline   | Discussion |
| <b>4:25</b>                  | <b>Day One Meeting Adjourned</b>                      | Mabel Bodell   |            |

**EXCHANGE 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

The Exchange Board welcomes public participation and includes both a virtual and in person option. For anyone choosing to attend in-person, you are encouraged to follow current public health guidance for everyone’s safety: be vaccinated; attend virtually if you have been exposed to or have COVID, are experiencing respiratory symptoms or a fever, or are waiting for test results; wear a mask and test negative before attending if unable to be vaccinated.

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@wabhexchange.org](mailto:info@wabhexchange.org). Materials posted at: <https://www.wabhexchange.org/about-the-exchange/exchange-board/>