

Washington Health Benefit Exchange NOMINATING COMMITTEE

Friday, May 19, 2023 3:00 p.m. - 4:00 p.m.

TELECONFERENCE - Meeting Link
Conference Call: 360-726-3014
Participant Pass Code: 883 360 444#

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.

| AGENDA | |
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| TIME | TOPIC |
| 3:00 (5 min) | Welcome and Introductions Melissa Cunningham, Chair |
| 3:05 (50 min) | Review of Committee Nominations (Action) Leah Hole-Marshall, General Counsel & Chief Strategist |
| 3:55 (5 min) | Public Comment Melissa Cunningham |
| 4:00 | Adjourn Melissa Cunningham |

The Nominating Committee will consider all matters on the agenda plus any items that may normally come before them. 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: http://wahbexchange.org/board/policy-committee/