

# Exchange Nominating Committee Report-Out

Exchange Board Meeting

May 23, 2024

Committee Chair: David Frockt



# Overview of Committee Nominations

- ▶ The Exchange Board is required to establish an Advisory Committee representing views of the health care industry and other stakeholders, and may establish other technical advisory committees (TACs)
- ▶ The Nominating Committee considers nominees for all committees and provides a recommendation to the Exchange Board
- ▶ Exchange Committees being considered today:
  - ▶ Navigator & Certified Application Counselor Technical Advisory Committee
  - ▶ Health Equity Technical Advisory Committee
  - ▶ Agents & Brokers Technical Advisory Committee
  - ▶ Dental Plan Technical Advisory Committee
  - ▶ Advisory Committee

# Navigator & Certified Application Counselor TAC

Seats 13  
Filled: 0 / 13 open

Staff: Kelly Aaron, Navigator  
Support Manager

## **SUMMARY**

5 requests for re-appointment  
7 requests for first time appointment

## **Seeking Re-Appointment**

- Sara Abbot
- Callista Kennedy
- Molly Morris
- Carmen Olvera
- Tim Smolen

## **Seeking New-Appointment**

- Shaunie Cousins
- Brian Mwesigwa
- Christine Hyunmi Hwang
- Dina Prigodich
- Bishaw Gezie
- Anita Yuvi Acriniega
- Alex Cordova

# Health Equity TAC

Seats 13

Filled: 1 / 12 open

Staff: Manny Santiago,  
Chief of Equity &  
Community Partnerships

## **SUMMARY**

1 member has a term through 2025

6 requests for re-appointment

4 requests for first time appointment

## **Seeking Re-Appointment**

- Julie Becker
- Jesús Bervis
- Patricia Gepert
- Lee Che Leung
- Carlinda Jabjulan
- Erin Klika

## **Seeking New-Appointment**

- Brandon Censon
- Diana Greenaway
- Ashley Bennet
- Sagung Colina

# Agents & Brokers TAC

Seats 8  
Filled: 0 / 8 open

Staff: Kris Lattimore,  
Producer Program  
Manager

## **SUMMARY**

4 requests for re-appointment  
4 requests for first time appointment

## **Seeking Re-Appointment**

- Jeff Baughman
- Brisa Guajardo
- Neil Angst
- Stacie Tennyson

## **Seeking New-Appointment**

- David Cross
- Julie Shepard-Hall
- Karol Munsinger
- Erica T.C. Kuo

# Dental Plan TAC

Seats 8

Filled: 0 / 8 open

Staff: Christine Gibert,  
Director of Policy

## **SUMMARY**

5 requests for re-appointment

1 request for first time appointment

## **Seeking Re-Appointment**

- Julie Downs
- Dominique Grinnell
- Jill McMahon
- Alejandro (Alex) Narvaez, DDS
- Kristin Stoll

## **Seeking New-Appointment**

- Lauren Johnson

# Advisory Committee

Seats 20

Filled: 2 / 18 open

Staff: Christine Gibert,  
Director of Policy

## **SUMMARY**

2 members have terms through 2025

13 requests for re-appointment

4 requests for first time appointment

## **Seeking Re-Appointment**

- David DiGiuseppe
- Jay Fathi
- Sarah Greene
- Thomas James
- Vicki Lowe
- Kristin Meadows
- Alison Mondri
- Ethan Norris
- Daphne Pie
- Shreya Russell
- Stephany Shackelford
- Bill Wehrle
- David Yip

## **Seeking New-Appointment**

- Brad Becker
- Ed Escalante
- David Grossman
- Martin Torres Valadez

# Discussion & Action



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