



## Washington Health Benefit Exchange NOMINATING COMMITTEE

**Tuesday, June 27, 2022**  
**4:00 p.m. - 5:30 p.m.**

**TELECONFERENCE - [Meeting Link](#)**

**Conference Call:** 360-726-3014

**Participant Pass Code:** 742 575 713#

### **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.

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### **AGENDA**

| TIME                    | TOPIC   |
|-------------------------|---|
| <b>4:00</b><br>(5 min)  | <b>Welcome and Introductions</b><br><i>Melissa Cunningham, Chair</i>                        |
| <b>4:05</b><br>(30 min) | <b>Review of Committee Charters (Action)</b><br><i>Christine Gibert, Policy Director</i>    |
| <b>4:35</b><br>(50 min) | <b>Review of Committee Nominations (Action)</b><br><i>Christine Gibert, Policy Director</i> |
| <b>5:25</b><br>(5 min)  | <b>Public Comment</b><br><i>Melissa Cunningham</i>  |
| <b>5:30</b>             | <b>Adjourn</b><br><i>Melissa Cunningham</i>   |

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](mailto:info@wahbexchange.org) Materials posted at: <http://wahbexchange.org/board/policy-committee/>