



**Washington Health Benefit Exchange
OPERATIONS COMMITTEE**

Tuesday, May 14, 2024

1:00 p.m. - 2:30 p.m.

Teleconference - [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 805 426 066#

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

TIME	TOPIC	ACTION / DISCUSSION
1:00 (3 min)	Roll Call and Agenda Review <i>April E Lynne, Chair</i>	
1:03 (2 min)	Approval of March 19, 2024 Meeting Minutes <i>April E Lynne</i>	Action
1:05 (5 min)	CEO Remarks <i>Ingrid Ulrey, CEO</i>	Discussion
1:10 (30 min)	Modernization Update <i>David Sorrell, Chief Information Officer</i>	Discussion
1:40 (20 min)	WAH Expansion <i>Carla Reyes, Chief Operations Officer</i> <i>Becky Carrell, Deputy Division Director, Medicaid Programs</i>	Discussion
2:00 (15 min)	Medicaid Redetermination <i>Christy Bezanson, Associate Director-Operations, Eligibility, and Enrollment</i> <i>Spencer Budd, Senior Policy Analyst</i>	Discussion
2:15 (5 min)	Public Comment	Discussion
2:20 (10 min)	Finance Report <i>Jim Crawford, Chief Financial Officer</i>	Discussion
2:30	Adjourn	

The Operations Committee includes April E. Lynne, Hiroshi Nakano, John Schapman, David Frockt.

The Operations 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: <https://www.wahbexchange.org>.