

**Washington Health Benefit Exchange  
POLICY COMMITTEE**

**Tuesday, August 20, 2024  
10:00 a.m. - 11:30 a.m.**

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

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

**Participant Pass Code:** 267 646 385#

**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
<b>10:00</b> (3 min)	<b>Welcome and Agenda Review</b> <i>Hiroshi Nakano, Committee Chair</i>	
<b>10:03</b> (2 min)	<b>Approval of the May 14, 2024 Meeting Minutes</b> <i>Hiroshi Nakano</i>	Action
<b>10:05</b> (5 min)	<b>CEO Remarks</b> <i>Ingrid Ulrey, Chief Executive Officer</i>	Discussion
<b>10:10</b> (20 min)	<b>Fiscal Update</b> <i>Jim Crawford, Chief Financial Officer</i>	Discussion
<b>10:30</b> (15 min)	<b>Strategic Plan Progress</b> <i>Leah Hole-Marshall, General Counsel-Chief Strategist</i>	Discussion
<b>10:45</b> (15 min)	<b>2025 Cascade Care Savings Update</b> <i>Julia Nestor, Policy Analyst</i>	Discussion
<b>11:00</b> (20 min)	<b>Plan Readiness for 2025 - Progress Check In</b> <i>Kristin Villas, Senior Policy Analyst</i>	Discussion
<b>11:20</b> (5 min)	<b>Public Comment</b> <i>Hiroshi Nakano</i>	
<b>11:25</b>	<b>Adjourn</b> <i>Hiroshi Nakano</i>	

Policy Committee Members include: Hiroshi Nakano, Mabel Bodell, Don Conant, and Len Sorrin.

The Policy 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/>