



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

**Washington Health Benefit Exchange
 AUDIT & COMPLIANCE COMMITTEE**

Thursday, February 1, 2024
 1:00 p.m. – 2:00 p.m.

TELECONFERENCE - [Meeting Link](#)
Conference Call: 360-726-3014
Participant Pass Code: 529 681 98#

AGENDA

TIME	TOPIC	ACTION / DISCUSSION
1:00	Welcome and Introductions <i>Don Conant, Chair</i>	
1:03 (2 min)	Approval of (insert date) Meeting Minutes <i>Don Conant, Chair</i>	Action
1:05 (10 min)	Security & Risk Update <i>Ruchi Shewaramani, Chief Information Security Officer</i>	Discussion
1:15 (20 min)	Privacy Update <i>Cliff Magness, Privacy Manager</i>	Discussion
1:35 (10 min)	General Compliance Report <i>Joanna Do nbeck, Compliance Officer</i>	Discussion
1:45 (10 min)	General Counsel Report <i>Leah Hole-Marshall, General Counsel and Chief Strategist</i>	Discussion
1:55 (5 min)	Public Comment <i>Don Conant, Chair</i>	
2:00	Adjourn	

Audit and Compliance Committee Members include Don Conant (Committee Chair), Hiroshi Nakano and Len Sorrin.

The Audit and Compliance Committee will consider all matters on the agenda plus any items that may normally come before them. Direct e-mail to: info@wahbexchange.org Materials posted at: <http://www.wahbexchange.org>