



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

Thursday, July 18, 2024

1:00 p.m. – 2:00 p.m.

TELECONFERENCE – [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 529 681 98#

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

AGENDA

TIME	TOPIC	ACTION / DISCUSSION
1:00 (3 min)	Welcome and Introductions <i>Len Sorrin, Acting Committee Chair</i>	
1:03 (2 min)	Approval of February 1, 2024 and May 2, 2024 Meeting Minutes <i>Len Sorrin</i>	Action
1:05 (20 min)	FY 2024 Financial Audit Entrance Conference <i>Jim Crawford, Chief Financial Officer</i> <i>Mark LaPrade, Principal, BerryDunn</i> <i>Nathan Dunlap, Senior Manager, BerryDunn</i>	Discussion
1:25 (10 min)	Security & Risk Update <i>Ruch Shewaramani, Chief Information Security Officer</i>	Discussion
1:35 (10 min)	General Compliance Report <i>Joanna Donbeck, 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>Len Sorrin</i>	
2:00	Adjourn <i>Len Sorrin</i>	

Audit and Compliance Committee Members include Don Conant (Committee Chair), Hiroshi Nakanø Len Sorrin, and Dr. Janice Greene.

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>