



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, April 17, 2025

11:00 p.m. – 12:00 p.m.

TELECONFERENCE - [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 440 269 153#

AGENDA

TIME	TOPIC	ACTION / DISCUSSION
11:00 (3 min)	Welcome and Introductions <i>Len Sorrin, Chair</i>	
11:03 (2 min)	Approval of October 9, 2024 Meeting Minutes <i>Len Sorrin, Chair</i>	Action
11:05 (10 min)	Programmatic Audit Report <i>James Brackett, Compliance Manager</i> <i>Elliot Simpson, Senior Consultant, BerryDunn</i>	Discussion
11:15 (15 min)	Financial Audit Report <i>Addie Gray, Associate Director</i> <i>Elliot Simpson, Senior Consultant, BerryDunn</i>	Discussion
11:30 (10 min)	General Counsel Update <i>Leah Hole-Marshall, General Counsel & Chief Strategist</i>	Discussion
11:40 (5 min)	Public Comment <i>Len Sorrin, Chair</i>	Discussion
11:45 (10 min)	Security & Risk Update <i>Ruchi Shewaramani, Chief Information Security Officer</i>	Discussion
11:55 (5 min)	General Compliance Update <i>Dan Gonzalez, Compliance Officer</i>	Discussion
12:00	Adjourn <i>Len Sorrin, Chair</i>	

Audit and Compliance Committee Members include Len Sorrin (Committee Chair), Hiroshi Nakano, 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>