

**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.

Our Objectives:

- Increase access to affordable health plans
- Organize a transparent and accountable insurance market to facilitate consumer choice
- Provide an efficient, accurate, and customer-friendly eligibility determination process
- Enhance health plan competition on value: price, access, quality, service, and innovation

**EXECUTIVE COMMITTEE MEETING**

Friday, April 25, 2025

IN-PERSON LOCATION: Washington Health Benefit Exchange Offices - 810 Jefferson Street SE, Olympia, WA 98501

[TEAMS MEETING LINK](#)

CONFERENCE LINE: 360-726-3014

CONFERENCE PIN: 743 590 300#

**EXECUTIVE COMMITTEE AGENDA**

TIME	TOPIC
<b>2:00</b> (5 min)	<b>Welcome and Roll Call</b> <i>John Schapman, Committee Co-Chair</i>
<b>2:05</b> (60 min)	<b>Executive Session of the Executive Committee</b> Review performance of public employee pursuant to RCW 42.30.110(g)
<b>3:05</b>	<b>Adjourn</b> <i>John Schapman</i>

**SPECIAL BOARD MEETING**

Friday, March 25, 2025

IN-PERSON LOCATION: Washington Health Benefit Exchange Offices - 810 Jefferson Street SE, Olympia, WA 98501

[TEAMS MEETING LINK](#)

CONFERENCE LINE: 360-726-3014

CONFERENCE PIN: 743 590 300#

**BOARD AGENDA**

TIME	TOPIC
<b>3:05</b> (5 min)	<b>Welcome and Roll Call</b> <i>Dr. Monica McLemore, Board Chair</i>
<b>3:10</b> (20 min)	<b>Executive Committee Report-Out (Potential BOARD ACTION)</b> <i>Hiroshi Nakano, Committee Co-Chair</i> <i>John Schapman, Committee Co-Chair</i>
<b>3:30</b>	<b>Adjourn</b> <i>Dr. Monica McLemore</i>

The Exchange Board will consider all matters on the agenda plus any items that may normally come before them. All agenda item times, except the meeting start time, are subject to change based on Chair discretion to meet the business needs of the Board. 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: <https://www.wahbexchange.org/about-the-exchange/exchange-board/>