washington healthplanfinder
powered by the Washington Health Benefit Exchange

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

BOARD MEETING

Thursday, May 29, 2025

IN-PERSON LOCATION:
Wenatchee Convention Center
121 N. Wenatchee Ave Wenatchee, WA 98801
Conference Room: Blossom Harvest Room
TEAMS MEETING LINK
CONFERENCE LINE: 360-726-3014
CONFERENCE PIN: 378 138 841#

AGENDA

TIME	TOPIC
8:30 *(8 min)*	**Welcome and Roll Call** *Dr. Monica McLemore, Chair*
8:38 *(2 min)*	**Approval of Meeting Minutes** • **March 27, 2025** • **April 25, 2025** *Dr. Monica McLemore*
8:40 *(20 min)*	**CEO Report** *Ingrid Ulrey, Chief Executive Officer*
9:00 *(10 min)*	**Policy Committee Report** *Hiroshi Nakano, Committee Chair*
9:10 *(10 min)*	**Operations Committee Report** *John Schapman, Acting Committee Chair*
9:20 *(10 min)*	**Nominating Committee Report (BOARD ACTION)** *John Schapman, Committee Chair*
9:30 *(10 min)*	**Audit & Compliance Committee Report** *Dr. Janice Greene, Committee Member*
9:40 *(10 min)*	**Programmatic Audit (BOARD ACTION)** *Vanessa Maybury, Senior Manager, BerryDunn* *Elliot Simpson, Manager, BerryDunn*
9:50 *(5 min)*	**Public Comment**
9:55	**Break – 10 min**
10:05 *(60 min)*	**Small Business Briefing and Panel Discussion** *Exchange Staff:* *Manny Santiago, Chief of Equity & Community Partnerships, Facilitator* *Marie Cooper, Senior Small Business & Employee Outreach Coordinator* *Joan Altman, Director of Coverage Strategies & Expansion* *Guest Panel: Kevin Husted, Advisor Health Benefits Group* *Deb Miller, Executive Director, Action Health Partners* *Gina Wolf, DC, Wolf Chiropractic Clinic*
11:05 *(25 min)*	**Legislative and Congressional Report** *Shirley Prasad, Director of Government Affairs*
11:30 *(15 min)*	**Finance & Budget Report** *Jim Crawford, Chief Financial Officer*

11:45 *(10 min)*	**Closing Remarks** *Ingrid Ulrey*
11:55	**Adjourn** *Dr. Monica McLemore*

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. Materials posted at: https://www.wahbexchange.org/about-the-exchange/exchange-board/