

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, February 6, 2025

IN-PERSON LOCATION: Insurance Building, Conference Room 440; 302 Sid Snyder Ave SW, Olympia, WA 98501

[TEAMS MEETING LINK](#)

CONFERENCE LINE: 360-726-3014

CONFERENCE PIN: 378 138 841#

AGENDA

TIME	TOPIC
8:45 (5 min)	Welcome and Roll Call <i>Dr. Monica McLemore, Chair</i>
8:50 (55 min)	Message for the Day & Legislator Visits <i>Ingrid Ulrey, Chief Executive Officer</i> <i>Representative Dan Bronoske, Chair of the House Health Care & Wellness Committee</i> <i>Representative Joe Schmick, Ranking Member of the House Health Care & Wellness Committee</i>
9:45 (15 min)	Governor Ferguson’s Legislative Priorities <i>Facilitator: Shirley Prasad, Director of Government Affairs</i> <ul style="list-style-type: none"> • <i>David Frockt, Deputy Policy Director, Office of Governor Bob Ferguson</i>
10:00 (5 min)	Public Comment
10:05 (5 min)	Break
10:10 (40 min)	Cost Containment <i>Facilitator: Leah Hole-Marshall, General Counsel & Chief Strategist</i> <ul style="list-style-type: none"> • <i>Emily Brice, Co-Executive Director of Advocacy, Northwest Health Law Advocates</i> • <i>Nico Janssen, Senior Health Policy Analyst, Office of the Insurance Commissioner</i> • <i>Evan Klein, Special Assistant, Legislative & Policy Affairs, Health Care Authority</i>
10:50 (20 min)	State Fiscal Landscape <i>Facilitator: Jim Crawford, Chief Financial Officer</i> <ul style="list-style-type: none"> • <i>KD Chapman-See, Director of the Office of Financial Management</i>
11:10 (10 min)	Federal Political Landscape <i>Facilitator: Shirley Prasad</i> <ul style="list-style-type: none"> • <i>Peter Ramaley, Senior Outreach Representative with Representative Marilyn Strickland’s District Office</i>
11:20 (20 min)	2026 Standard Plans (BOARD ACTION) <i>Christine Gibert, Director of Policy & Market Strategy</i>
11:40 (30 min)	Exchange Budget and Policy Priorities <i>Shirley Prasad</i>

12:10 Closing Remarks & Adjourn

(10 min) *Ingrid Ulrey*
Dr. Monica McLemore

12:20 - 4:00 - Scheduled Session Complete. Lunch for in-person Board members will be provided. Subject to availability, individual Board members may participate in meet and greets with individual legislators. *No Board quorum and no official action will be taken in individual meetings.*

Please Note: In person space is limited for this meeting due to Capitol Campus location. This location is used to maximize opportunity for Exchange Board to interact with legislators. For more information about capacity, please contact Carly Christiansen via email at carly.christiansen@wahbexchange.org.

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/>