

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, March 27, 2025

IN-PERSON LOCATION: Conference Center at Seattle-Tacoma International Airport
17801 International Blvd., Seattle, WA 98158
Beijing Conference Room

[TEAMS MEETING LINK](#)

CONFERENCE LINE: 360-726-3014

CONFERENCE PIN: 378 138 841#

AGENDA

TIME	TOPIC
8:30 (15 min)	Welcome and Roll Call <i>John Schapman, Acting Chair</i>
8:45 (5 min)	Approval of Meeting Minutes <ul style="list-style-type: none"> • December 4, 2024 • February 6, 2025 <i>John Schapman</i>
8:50 (15 min)	CEO Report <i>Ingrid Ulrey, Chief Executive Officer</i>
9:05 (10 min)	Policy Committee Report <i>Hiroshi Nakano, Committee Chair</i>
9:15 (10 min)	Operations Committee Report <i>April Lynne, Committee Chair</i>
9:25 (20 min)	Legislative Session Update <i>Shirley Prasad, Director of Government Affairs</i>
9:45 (25 min)	2026 Carrier Assessment (BOARD ACTION) <i>Jim Crawford, Chief Financial Officer</i>
10:10 (5 min)	Public Comment
10:15	Break - 10 min
10:25 (15 min)	Medicaid Update & Q/A <i>MaryAnne Lindeblad, Acting Director, Health Care Authority</i>
10:40 (40 min)	Federal Responsiveness Planning <i>Leah Hole-Marshall, General Counsel & Chief Strategist</i>
11:20 (65 min)	Executive Session of the Executive Committee Review performance of public employee pursuant to RCW 42.30.110(g)
12:25 (10 min)	Executive Committee Report-Out (Potential BOARD ACTION) <i>Hiroshi Nakano, Committee Co-Chair</i> <i>John Schapman, Committee Co-Chair</i>
12:35 (10 min)	Closing Remarks & Adjourn <i>Ingrid Ulrey</i> <i>John Schapman</i>



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/>