

# Exchange Nominating Committee

May 21, 2024

# Exchange Nominating Committee -

- ▶ The Exchange Board is required to establish an Advisory Committee representing views of the health care industry and other stakeholders, and may establish other technical advisory committees (TACs)
- ▶ The Nominating Committee considers nominees for all committees and provides a recommendation to the Exchange Board
- ▶ Exchange Committees being considered today:
  - ▶ Navigator & Certified Application Counselor Technical Advisory Committee
  - ▶ Health Equity Technical Advisory Committee
  - ▶ Agents & Brokers Technical Advisory Committee
  - ▶ Dental Plan Technical Advisory Committee
  - ▶ Advisory Committee

# Navigator & Certified Application Counselor TAC

Seats 13

Filled: 0 / 13 open

Staff: Kelly Aaron, Navigator  
Support Manager

## **SUMMARY**

5 requests for re-appointment

7 requests for first time appointment

## **Seeking Re-Appointment**

- Sara Abbot
- Callista Kennedy
- Molly Morris
- Carmen Olvera
- Tim Smolen

## **Seeking New-Appointment**

- Shaunie Cousins
- Brian Mwesigwa
- Christine Hyunmi Hwang
- Dina Prigodich
- Bishaw Gezie
- Anita Yuvi Acriniega
- Alex Cordova

## CURRENT MEMBERSHIP SEEKING RE-APPOINTMENT

| NAME                  | ORGANIZATION                            | VIEW POINT         | COUNTY   | MEMEBER SINCE |
|-----------------------|---|--------------------|----------|---------------|
| Sara Abbott           | Better Health Together                  | Lead Org           | Spokane  | 2022          |
| Callista Kennedy      | Public Health Seattle-King County       | Lead Org           | King     | 2018          |
| Molly Morris          | Rural Resources                         | Community Advocate | Stevens  | 2019          |
| Carmen Olvera         | Public Health Seattle King County       | Lead Org           | King     | 2022          |
| Tim Smolen            | Office of the Insurance Commissioner    | Gov. Agency        | Thurston | 2022          |
| Brenda Kelek          | Center for Multicultural Health         | Community Advocate | King     | 2022          |
| Bang-Tam Nguyen (Tam) | International Community Health Services | Community Advocate | King     | 2022          |
| Ariel Pyrtek          | Health Care Authority                   | Gov. Agency        | Thurston | 2022          |

## REQUESTING NEW APPOINTMENT

| NAME                   | ORGANIZATION  | VIEW POINT         | COUNTY   |
|------------------------|---|--------------------|----------|
| Shaunie Cousins        | Policy Manager, Health Care Authority               | Gov. Agency        | Thurston |
| Brian Mwesigwa         | Medicaid Eligibility Manager, Health Care Authority | Gov. Agency        | Thurston |
| Christine Hyunmi Hwang | Korean Women's Assoc.                               | Community Advocate | King     |
| Dina Prigodich         | Korean Women's Assoc.                               | Community Advocate | King     |
| Bishaw Gezie           | Seattle King County Public Health                   | Lead Org           | King     |
| Anita Yuvi Acriniega   | Sea Mar Community Centers                           | Lead Org           | Pierce   |
| Alex Cordova           | Yakima Neighborhood Health Services                 | Lead Org           | Yakima   |

## SUMMARY

|   |
|---|
| Navigator & Certified Application Counselor Technical Advisory Committee has seats for 13 members |
| 5 members are requesting re-appointment   |
| 7 requesting appointment  |

# Health Equity TAC

Seats 13

Filled: 1 / 12 open

Staff: Manny Santiago,  
Chief of Equity &  
Community Partnerships

## **SUMMARY**

1 member has a term through 2025

6 requests for re-appointment

4 requests for first time appointment

## **Seeking Re-Appointment**

- Julie Becker
- Jesús Bervis
- Patricia Gepert
- Lee Che Leung
- Carlinda Jabjulan
- Erin Klika

## **Seeking New-Appointment**

- Brandon Censon
- Diana Greenaway
- Ashley Bennet
- Sagung Colina

CURRENT MEMBERSHIP SEEKING RE-APPOINTMENT

| NAME  | ORGANIZATION  | VIEWPOINT                   | COUNTY   | MEMBER SINCE |
|---|---|-----------------------------|----------|--------------|
| Julie Becker                                  | Community Health Association of Spokane (CHAS)                          | Community Advocate          | Spokane  | 2022         |
| Jesús Bervis                                  | NeighborCare Health   | Community Advocate          | King     | 2012         |
| Patricia Gepert                               | Washington Association of Community Health                              | Community Advocate          | Thurston | 2014         |
| Lee Che Leong                                 | Northwest Health Law Advocates (NOHLA)                                  | Patient Advocate Firm       | King     | 2022         |
| Carlinda Jabjulan                             | Better Health Together  | Lead Org                    | Spokane  | 2022         |
| Erin Klika<br><i>(formerly Lopez Nielsen)</i> | Washington State Department of Financial Services (DFI)                 | Gov Agency                  | Thurston | 2020         |
| Miranda Howard                                | Premera   | Carrier                     | King     | <b>2023</b>  |
| Andy North                                    | Evergreen Health Insurance Program (EHIP) Bi-Lingual Insurance Advocate | Insurance Advocate          | King     | 2022         |
| Sam Hatzenbeler                               | Economic Opportunity Institute  | Community Advocate          | King     | 2020         |
| Susan Hernandez                               | Public Health-Seattle & King County                                     | Lead Org                    | King     | 2018         |
| Ugbad Hassan                                  | Community Health Plan of Washington                                     | Carrier                     |          | 2022         |
| Katryna Newman                                | Health Care Authority (HCA)   | Gov Agency                  | Thurston | 2022         |
| Jeff Sakuma                                   | Health Integration Strategist for City of Seattle                       | Health System Advocate Firm | King     | 2017         |

REQUESTING NEW APPOINTMENT

| NAME            | ORGANIZATION                                 | VIEWPOINT          | COUNTY   | NOTES                       |
|-----------------|--|--------------------|----------|-----------------------------|
| Brandon Censon  | Dean of Healthcare, Tacoma Community College | Community Advocate | Pierce   |                             |
| Diana Greenaway | Within Reach                                 | Community Advocate | King     |                             |
| Ashley Bennett  | Health Care Authority                        | Gov Agency         | Thurston | Nominated by Katryna Newman |
| Sagung Colina   | Health Care Authority                        | Gov Agency         | Thurston | Nominated by Katryna Newman |

SUMMARY

Health Equity Technical Advisory Committee has seats for 13 members  
 1 member has a term through 2025  
 6 members are requesting re-appointment  
 4 requests for first time appointment

# Agents & Brokers TAC

Seats 8

Filled: 0 / 8 open

Staff: Kris Lattimore,  
Producer Program  
Manager

## **SUMMARY**

4 requests for re-appointment

4 requests for first time appointment

## **Seeking Re-Appointment**

- Jeff Baughman
- Brisa Guajardo
- Neil Angst
- Stacie Tennyson

## **Seeking New-Appointment**

- David Cross
- Julie Shepard-Hall
- Karol Munsinger
- Erica T.C. Kuo

**CURRENT MEMBERSHIP SEEKING RE-APPOINTMENT**

| NAME                              | ORGANIZATION                                   | VIEWPOINT | COUNTY    | MEMBER SINCE |
|-----------------------------------|--|-----------|-----------|--------------|
| Jeff Baughman                     | Office of Insurance Commissioner               | Broker    | Thurston  | 2022         |
| Brisa Guajardo                    | Community Health Plan of Washington            | Broker    | Franklin  | 2022         |
| Neil Angst                        | Health Insurance Solutions NW                  | Broker    | Snohomish | 2022         |
| Stacie Tennyson                   | Washington Health Insurance Professionals, LLC | Broker    | Whatcom   | 2022         |
| David Preston                     | Insurance Resource Group                       | Broker    | Snohomish | 2018         |
| Harald Schot                      | LifePlan Financial Inc.                        | Broker    | Snohomish | 2012         |
| Mike Hollingsworth                | Integrity Insurance Solutions                  | Broker    | Spokane   | 2022         |
| <b>REQUESTING NEW APPOINTMENT</b> |  |           |           |              |

|                    |  |        |         |
|--------------------|--|--------|---------|
| David Cross        | Operations & Practice Team Lead, Acrisure Northwest Region | Broker | Randall |
| Julie Shepard-Hall | Integrity Insurance Solutions                              | Broker | Spokane |
| Karol Munsinger    | Financial Designs, Inc.                                    | Broker | King    |
| Erica T.C. Kuo     | Insurance Producer   | Broker | Clark   |

**SUMMARY**

|   |
|---|
| Agents & Brokers Technical Advisory Committee has seats for 8 members |
| 4 requests for re-appointment   |
| 4 requests for appointment  |

# Dental Plan TAC

Seats 8

Filled: 0 / 8 open

Staff: Christine Gibert,  
Director of Policy

## **SUMMARY**

5 requests for re-appointment

1 request for first time appointment

## **Seeking Re-Appointment**

- Dominique Grinnell
- Jill McMahon
- Alejandro (Alex) Narvaez, DDS
- Kristin Stoll

## **Seeking New-Appointment**

- Lauren Johnson

CURRENT MEMBERSHIP SEEKING RE-APPOINTMENT

| NAME                              | ORGANIZATION                        | VIEWPOINT          | COUNTY           | MEMBER SINCE |
|-----------------------------------|-------------------------------------|--------------------|------------------|--------------|
| Dominique Grinnell                | Delta Dental                        | Carrier            | King             | 2022         |
| Jill McMahon                      | Kaiser NW                           | Carrier            | Clark/Cowlitz    | 2016         |
| Alejandro (Alex) Narvaez, DDS     | Sea-Mar Community Health Centers    | Provider           | King             | 2012         |
| Julie Downs                       | Family Health Centers               | Community Advocate | Okanagan         | 2022         |
| Kristen Stoll                     | Dentegra Insurance Company          | Carrier            | California based | 2022         |
| Jonathan Hendrix                  | Premera                             | Carrier            | King             | 2019         |
| Megan Bartol                      | Washington State Dental Association | Provider           | King             | 2022         |
| <b>REQUESTING NEW APPOINTMENT</b> |                                     |                    |                  |              |
| NAME                              | ORGANIZATION                        | VIEWPOINT          | COUNTY           |              |

Lauren Johnson Washington State Dental Association Provider King

**SUMMARY**

|  |
|--|
| Dental Plan Technical Advisory Committee has seats for 8 members |
| 5 requests for re-appointment                                    |
| 1 request for appointment  |

# Advisory Committee

Seats 20

Filled: 2 / 18 open

Staff: Christine Gibert,  
Director of Policy

## **SUMMARY**

2 members have terms through 2025

13 requests for re-appointment

4 requests for first time appointment

## **Seeking Re-Appointment**

- David DiGiuseppe
- Jay Fathi
- Sarah Greene
- Thomas James
- Vicki Lowe
- Kristin Meadows
- Alison Mondri
- Ethan Norris
- Daphne Pie
- Shreya Russell
- Stephany Shackelford
- Bill Wehrle
- David Yip

## **Seeking New-Appointment**

- Brad Becker
- Ed Escalante
- David Grossman
- Martin Torres Valadez

| NAME                        | ORGANIZATION  | VIEWPOINT         | COUNTY           | MEMBER SINCE |
|-----------------------------|---|-------------------|------------------|--------------|
| David DiGiuseppe            | Community Health Network of Washington/Community Health Plan of Washington    | Carrier           | King             | 2020         |
| Jay Fathi                   | Molina Healthcare of Washington   | Carrier           | King             | 2022         |
| Sarah Greene                | Consultant & Sr. Advisor to National Academy of Medicine                      | Health Systems    | King             | 2017         |
| Thomas James                | Licensed Clinical Phycologist - Retired                                       | Provider          | Thurston         | 2019         |
| Vicki Lowe                  | American Indian Health Commission (AIHC)                                      | Consumer Advocate | Clallam          | 2016         |
| Kristin Meadows             | Premera   | Carrier           | King             | 2017         |
| Alison Mondri               | Delta Dental of WA  | Carrier           | King             | 2020         |
| Ethan Norris                | Healthcare Management Administrators (HMA)                                    | Health Systems    | King             | 2019         |
| Daphne Pie                  | Public Health - Seattle & King County   | Lead Org          | King             | 2017         |
| Shreya Russell              | Mutual Benefits Inc.  | Broker            | King             | 2022         |
| Stephany Shackelford        | Castell Insurance   | Broker            | Clallam          | 2022         |
| Bill Wehrle                 | Kaiser Permanente   | Carrier           | California based | 2020         |
| David Yip                   | Kin On Health Care Center   | Provider          | King             | 2018         |
| Jimmy Chandler              | Coordinated Care  | Carrier           | Piece            | 2023         |
| Mark Stensager              | Retired, Former Exchange Board Member   | Community         | Grays Harbor     | 2023         |
| Candice Bock                | Association of Washington Cities  | Consumer Advocate | Thurston         |              |
| Vivian Chalardsoontornvatee | Better Health Together  | Lead Org.         | Spokane          |              |
| Manuel Navarro              | Columbia Valley Community Health  | Provider          | Chelan           |              |
| Victoria Fletcher           | Certified Nurse Midwife and Fellow of the American College of Nurse Midwifery | Community         | King             |              |

REQUESTING NEW APPOINTMENT

| NAME                  | ORGANIZATION   | VIEWPOINT           | COUNTY   | NOTE  |
|-----------------------|--|---------------------|----------|---|
| Brad Becker           | Sr. Director Pay Strategy, The Rural Collaborative   | Provider / Hospital | Thurston | Nominated by Elya Prystowsky, Exec. Director, The Rural Collaborative |
| Ed Escalante          | Advocacy Volunteer, AARP   | Consumer Advocate   | King     | Nominated by Margurite Ro   |
| David Grossman        | Clinical Professor of Health Systems & Population Health, UW School of Public Health   | Health Systems      | King     |   |
| Martin Torres Valadez | Executive Director, Tri-Cities Hispanic Chamber of Commerce<br>Vice President for Strategic Initiatives, Heritage University | Small Business      | Yakima   |   |

| SUMMARY                                     |
|---|
| Advisory Committee has seats for 20 members |
| 2 members have terms through 2025           |
| 13 requests for re-appointment              |
| 4 requests for first time appointment       |

# Discussion & Next Steps



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