

**Washington Health Benefit Exchange
Health Equity Technical Advisory Committee Charter**

Adopted June 13, 2012

Revised July 24, 2014

The Health Equity Technical Advisory Committees (TAC) is established under the authority of Section 3.2 of the Health Benefit Exchange Board By-Laws.

Purpose

Members of the Health Equity TAC will provide experience and professional perspectives related to health equity, with a focus on:

- Language access;
- Health literacy;
- Hard-to-reach populations;
- Cultural sensitivity; and
- Other issues regarding access to health insurance coverage.

Membership

The Board will appoint members recommended by the Board's Nominating Committee. The TAC shall not consist of more than (13) members.

Health Equity TAC members shall serve one-year terms, beginning July 1. Members may be appointed to additional one-year terms. If a member of the TAC leaves the Committee, the Board will appoint a new member who represents the type of organization the departing member represented. Appointments to the TAC and changes to the charter must be approved by the Board.

Meetings

Exchange staff coordinates TAC meetings and creates the agendas based on Board and Board Committee discussions.

The Health Equity TAC meetings are held via teleconference and occur approximately every month, or as needed. The teleconference is open to the public. TAC meeting agendas, as well as meeting notes, will be posted on the Exchange website.