
**Washington Health Benefit Exchange
Operations Committee**

**Thursday, February 22, 2018
10:00 a.m. - 11:50 p.m.**

Teleconference Only

Conference Bridge: 1-719-359-9722 | PIN: 583736#

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>
10:00	Welcome and Introductions (5 min.)	Hiroshi Nakano, Chair
10:05	Approval of January 19, 2018 Meeting Minutes (5 min.)	Hiroshi Nakano
10:10	Financial Update (20 min.)	Carole Holland, CFO
10:30	Open Enrollment Update (20 min.)	Michael Marchand, Chief Marketing Officer
10:50	Operational Business Plan (20 min.)	Beth Walter, Director of Operations
11:10	IT Status Update (15 min.) - Upcoming Release	Chris Johnson, Associate Director of IT
11:25	Legislative Update (20 min.)	Joan Altman, Associate Director of Legislative and External Affairs
11:45	Public Comment (5 min.)	All
11:50	Next Meeting and Adjourn	Hiroshi Nakano

The Committee will consider all matters on the agenda plus any items that may normally come before them. 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: <http://wahbexchange.org/board/operations-committee/>