

**Washington Health Benefit Exchange
Board Retreat Meeting Agenda
Thursday, June 21, 2018
8:30 a.m. – 5:15 p.m.**

**Washington Health Benefit Exchange | 810 Jefferson St. | Olympia, WA 98507
Conference Call: 1-719-359-9722; Participant Pass Code: 773129**

8:30	Continental Breakfast and Check-in (30 min.)	All	
9:00	Welcome and Introductions (10 min.)	Ron Sims, Chair Andrew Cline, Facilitator	Discussion
9:10	Progress Since Last Retreat (20 min.)	Hiroshi Nakano, Board Member Mark Stensager, Board Member	Discussion
	– Recap last retreat		
	– Address progress to date		
9:30	Current State of the Exchange (20 min.)	Joan Altman, Associate Director, Legislative & External Affairs	Discussion
9:50	Strategic Plan Outline & CEO Vision (30 min.)	Pam MacEwan, CEO Board	Action
10:20	Break (10 min.)	All	
10:30	Board Self Evaluation Discussion (60 min.)	Andrew Cline Board	Discussion
11:30	Shorter-Term Affordability: Consumer Focus on Plan Value, Transparency and Affordability (60 min.)	Molly Voris, Policy Director Andrew Cline, Facilitator Board	Discussion
12:30	Lunch (45 min.)	All	
1:15	Guest Panel: Addressing the Underlying Cost and Delivery of Care (60 min.)	Susie Dade, Deputy Director, Washington Health Alliance Jeff White, Director, Global Healthcare and Well Being, The Boeing Company Caroline Whalen, Chief Administrative Officer, King County	Discussion
2:15	Addressing the Underlying Cost and Delivery of Care (1hr. 30min.)	Andrew Cline, Facilitator Board	Discussion
3:45	Break (15 min.)	All	
4:00	Health Equity Initiatives for 2018 and 2019 (45 min.)	Andrew Cline, Facilitator Hiroshi Nakano, Board Member	Discussion
4:45	Recap/Next Steps (20 min.)	Andrew Cline, Facilitator Board	Discussion
5:15	Next Meeting and Adjourn	Ron Sims	

June 21, 2018 | Board Dinner

Time Location

6:00 Waterstreet Cafe | 610 Water St. Olympia, WA 98501

The Board will consider all matters on the agenda plus any items that may normally come before them.
*Public comment periods are scheduled during Exchange Board Meetings for in-person participants. Individuals or entities not able to attend meetings in person may e-mail comments to comment@wahbexchange.org. Please submit written public comments for the Exchange Board, no later than Close of Business two (2) days before the scheduled meeting. This notice is pursuant to the requirements of the Open Public Meetings Act, Chapter 42.30 RCW. Direct e-mail to: info@wahbexchange.org
Materials posted at: <http://www.wahbexchange.org>