



**Washington Health Benefit Exchange
Board Meeting Agenda
Thursday, August 23, 2018
9:00 a.m. – 12:20 p.m.**

**Hilton Hotel and Conference Center | Mercer Room / Conference Center | SeaTac, WA
Conference Call: 719-359-9722; Participant Pass Code: 773129**

9:00	Welcome and Introductions (5 min.)	Hiroshi Nakano, Interim-Chair	Discussion
9:05	Approval of Meeting Minutes (5 min.) <ul style="list-style-type: none"> • May 17, 2018 • June 21, 2018 	Hiroshi Nakano	Action
9:10	CEO Report (20 min.)	Pam MacEwan, Chief Executive Officer	Discussion
9:30	Financial Report (30 min.) <ul style="list-style-type: none"> • Supplemental & Biennial Budget Request 	Carole Holland, Chief Financial Officer	Action
10:00	Audit and Compliance Committee Meeting Summary (5 min.)	Hiroshi Nakano, Committee Member	Discussion
10:05	Board Business (15 min.) <ul style="list-style-type: none"> • Nominating Committee Recommendations 	Ben Danielson, Nominating Committee Chair	Action
10:20	Break (10 min.)	All	
10:30	Individual Insurance Market Landscape (20 min.)	Molly Voris, Chief Policy Officer Christine Gibert, Associate Policy Director	Discussion
10:50	Open Enrollment and Outreach Prep (40 min.)	Michael Marchand, Chief Marketing Officer Beth Walter, Chief Operating Officer Vincent Barrailler, Chief Information Officer	Discussion
11:30	Public Comment* (10 min.)	All	
11:40	Executive Session/Lunch (40 min.)	Board	Discussion
12:20	Next Meeting and Adjourn	Hiroshi Nakano	

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>