



**Washington Health Benefit Exchange  
Board Meeting Agenda  
Thursday, September 13, 2018  
9:00 a.m. – 11:55 a.m.**

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

<b>9:00</b>	<b>Welcome and Introductions</b> (5 min.)	Ron Sims, Chair	Discussion
<b>9:05</b>	<b>Approval of Meeting Minutes</b> (5 min.) • August 23, 2018	Ron Sims	Action
<b>9:10</b>	<b>CEO Report</b> (20 min.)	Pam MacEwan, Chief Executive Officer	Discussion
<b>9:30</b>	<b>Financial Report</b> (10 min.)	Carole Holland, Chief Financial Officer	Discussion
<b>9:40</b>	<b>2019 Exchange Plan Certification</b> (35 min.)	Molly Voris, Chief Policy Officer Christine Gibert, Associate Policy Director Molly Nollette, Deputy Insurance Commissioner, Office of the Insurance Commissioner	Discussion
<b>10:15</b>	<b>Public Comment*</b> (10 min.)	All	
<b>10:25</b>	<b>2019 Exchange Plan Approval</b> (10 min.)	Molly Voris Christine Gibert Molly Nollette	Action
<b>10:35</b>	<b>Break</b> (10 min.)	All	
<b>10:45</b>	<b>2018 Strategic Plan Approval</b> (30 min.)	Molly Voris Leah Hole-Marshall, General Counsel and Chief Strategy Officer	Action
<b>11:15</b>	<b>WA Healthplanfinder Platform Update</b> (40 min.)	Vincent Barrailler, Chief Information Officer Ben LaBelle, Associate Director of Infrastructure Services	Discussion
<b>11:55</b>	<b>Next Meeting and Adjourn/Lunch</b>	Ron Sims	

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](mailto: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](mailto:info@wahbexchange.org)

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