



**Washington Health Benefit Exchange
Board Meeting Agenda
Thursday, October 25, 2018
9:00 a.m. – 12:00 p.m.**

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

9:00	Welcome and Introductions (5 min.)	Ron Sims, Chair	Discussion
9:05	Approval of Meeting Minutes (5 min.) • September 13, 2018	Ron Sims	Action
9:10	CEO Report (15 min.)	Pam MacEwan, Chief Executive Officer	Discussion
9:25	Audit & Compliance Committee Meeting Summary (5 min.)	Hiroshi Nakano, Committee Chair	Discussion
9:30	Financial Report (25 min.) • Financial Audit Acceptance • Finance Report	Carole Holland, Chief Financial Officer Sarah Belliveau, CPA, Principal, BerryDunn Bill Brown, CPA, Principal, BerryDunn	Action
9:55	Policy Committee Meeting Summary (5 min.)	Phil Dyer, Committee Chair	Discussion
10:00	Operations Committee Meeting Summary (5 min.)	Hiroshi Nakano, Committee Chair	Discussion
10:05	Break (10 min.)	All	
10:15	Open Enrollment Readiness (30 min.)	Michael Marchand, Chief Marketing Officer Beth Walter, Chief Operating Officer Vincent Barrailler, Chief Information Officer	Discussion
10:45	Navigator Open Enrollment Activities Discussion (30 min.)	Michael Marchand Kelly Boston, Associate Director, Outreach and Communications Manager Daphne Pie, Public Health Seattle & King County/Community Health Services	Discussion
11:20	Agents and Brokers Open Enrollment Activities Discussion (30 min.)	Michael Marchand Kris Lattimore, Producer Program Manager Jeffery Johnson, JBJ Insurance Group, TAC Member David Peterson, Insurance Resource Group, TAC Member	Discussion
11:50	Public Comment* (10 min.)	All	
12:00	Next Meeting and Adjourn/Lunch	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. 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>