
**Washington Health Benefit Exchange
Operations Committee**

**Thursday, December 13, 2018
10:00 a.m. - 11:20 a.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.)	Mark Stensager, Interim-Chair
10:05	Approval of October 18, 2018 Meeting Minutes (5 min.)	Mark Stensager
10:10	Finance Update (15 min.)	Carole Holland, Chief Financial Officer
10:25	Enterprise Governance Committee Update (25 min.)	Carole Holland Vincent Barrailler, Chief Information Officer
10:50	All-Payer Claims Database Analysis (25 min)	Leah Hole-Marshall, General Counsel-Chief Strategist Kara Nester, Sr. Policy Analyst
11:15	Public Comment (5 min.)	All
11:20	Next Meeting and Adjourn	Mark Stensager

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/>