

Meeting Agenda

**Washington Health Benefit Exchange
Audit and Compliance Committee**

**Thursday, January 16, 2020
1:00 p.m. – 2:00 p.m.**

**Washington Health Benefit Exchange
Margaret Stanley A Conference Room
810 Jefferson Street SE
Olympia, WA 98501**

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Action / Discussion</i>
1:00	Welcome and Introductions	Don Conant, Chair	
1:03	Approval of October 17, 2019 Meeting Minutes	Don Conant	Action
1:05	2019 Programmatic Audit Update	Joanna Donbeck, Compliance Officer	Discussion
1:15	Exchange Improper Payment Measurement Program (EIPMP) Update	Joanna Donbeck	Discussion
1:25	CMS 2014 Audit	Joanna Donbeck	Discussion
1:35	General Counsel Update	Leah Hole-Marshal, General Counsel - Chief Strategist	Discussion
1:45	Adjourn	Don Conant	

The Audit and Compliance Committee will consider all matters on the agenda plus any items that may normally come before them. Direct e-mail to: info@wahbexchange.org. Materials posted at: <http://wahbexchange.org/committees/advisory-committee/>