



**Washington Health Benefit Exchange  
Board Meeting Agenda  
Thursday, August 20, 2020  
1:00 p.m. – 4:05 p.m.**

In light of the Governor’s announcement of a state of emergency with respect to the presence of COVID-19 in Washington State, and in a desire to limit unnecessary risk to Exchange Board members, staff, and the public, we have changed the upcoming August 20, 2020 Exchange Board meeting to a virtual meeting only.

**TELECONFERENCE**

**Conference Call: 360-726-3014 Participant Pass Code: 806 501 372#**

<b>1:00</b>	<b>Welcome and Introductions</b> (5 min.)	Ron Sims, Chair	Discussion
<b>1:05</b>	<b>Approval of Meeting Minutes</b> (5 min.)	Ron Sims	Action
	<ul style="list-style-type: none"> <li>• March 19, 2020</li> <li>• July 15 and 16, 2020 (Board Retreat)</li> </ul>		
<b>1:10</b>	<b>Policy Committee Report</b> (10 min.)	Maureen McLaughlin, Chair	Discussion
<b>1:20</b>	<b>Operations Committee Report</b> (10 min.)	April Betts-Gibson, Chair	Discussion
<b>1:30</b>	<b>Audit and Compliance Committee Report</b> (10 min.)	Don Conant, Chair	Discussion
<b>1:40</b>	<b>Nominating Committee Recommendation and Approval</b> (15 min.)	Melissa Cunningham, Chair	Action
<b>1:55</b>	<b>CEO Report</b> (15 min.)	Pam MacEwan, Chief Executive Officer	Discussion
<b>2:10</b>	<b>Board Strategic Plan</b> (50 min.)	Leah Hole-Marshall, General Counsel and Chief Strategist Christine Gibert, Policy Director	Discussion
<b>3:00</b>	<b>Break</b> (10 min.)	All	
<b>3:10</b>	<b>Financial Report and Biennial Budget Update</b> (50 min.)	Jim Crawford, Chief Financial Officer	Action
<b>4:00</b>	<b>Public Comment*</b> (5 min.)	All	
<b>4:05</b>	<b>Adjournment</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 and virtual participants. Time and discussion are approximate and at the discretion of the Exchange Board Chairperson. 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) Materials posted at: <http://www.wahbexchange.org>