

**Health Benefit Exchange Board Meeting Agenda**  
**Wednesday, June 13, 2012**  
**9:00am-3:00pm**  
**Seattle Airport Marriott; Seattle Ballroom**

**Conference Call: 1-866-244-8528; Participant Pass Code: 962392**

		<b>Action/Discussion</b>	
<b>9:00</b>	<b>Welcome and Introductions</b> (5 min.)	Margaret Stanley, Board Chair	Discussion
<b>9:05</b>	<b>Approval of May 16<sup>th</sup> Meeting Minutes</b> (5 min.)	Margaret Stanley	Action
<b>9:10</b>	<b>CEO Report</b> (20 min.)	Richard Onizuka, CEO	Discussion
<b>9:30</b>	<b>Resolution: Grant Oversight</b> (15 min.)	Margaret Stanley	Action
<b>9:45</b>	<b>Policy Committee Meeting Summary</b> (25 min.)	Teresa Mosqueda, Policy Committee Chair	Discussion
<b>10:10</b>	<b>Operations Committee Meeting Summary</b> (20 min)	Melanie Curtice, Operations Committee Chair	Discussion
<b>10:30</b>	<b>Advisory Committee Meeting Summary</b> (20 min.)	Molly Voris, Policy Director	Discussion
<b>10:50</b>	<b>TAC Approval</b> (25 min.)	Board Members	Action
<b>11:15</b>	<b>Public Comment on Criteria for QHPs*</b> (15 min.)	All	
<b>11:30</b>	<b>Criteria for Qualified Health Plans</b> (30 min.)	Michael Arnis and Molly Voris, Staff	Action
<b>12:00</b>	<b>Premium Aggregation</b> (20 min.)	Michael Arnis Brad Finnegan Beth Walter, Staff	Discussion
<b>12:20</b>	<b>Lunch</b> (45 min.)	Board Members	
<b>1:05</b>	<b>Consumer Rating System</b> (45 min.)	Molly Voris Brad Finnegan Michael Arnis, Staff	Discussion
<b>1:50</b>	<b>Navigator Program</b> (45 min.)	Molly Voris	Discussion
<b>2:35</b>	<b>Public Comment*</b> (25 min.)	All	
<b>3:00</b>	<b>Next Meeting and Adjourn</b>	Margaret Stanley	

The Board will consider all matters on the agenda plus any items that may normally come before them.

\* Public comment will only be available for in-person participants. Individuals or entities not able to attend the meeting may email comments to [HCAHLTBENEX@hca.wa.gov](mailto:HCAHLTBENEX@hca.wa.gov) by 4pm on Tuesday, June 12, 2012. Emailed comments will be read to the Board during the designated public comment period.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: [HCAHLTBENEX@hca.wa.gov](mailto:HCAHLTBENEX@hca.wa.gov)

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