



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, January 10, 2018, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Maple Room

**Post-Board Meeting Agenda & Summary**  
**(Items in Red Indicate Action Taken or Changes)**

**1. 9:00 – 9:05 Introductions / Review Agenda**

- Perkins Coie: *Anne Redman*
- BML (telephone): *Bernie Jamieson and Debbie McCormick*
- Leif Associates (telephone): *Liz Leif*

**Agenda Item 10, Planning Committee Report, First Choice Health Network Report, was rearranged to occur prior to Board Education.**

**2. 9:05 – 9:10 Consent Agenda (ACTION)**

The following agenda items are routine action items or informational reports deemed by the Executive Committee not to require Board discussion at this time. Any Board member may request that an item (all or a portion of any of the following documents) be removed from the consent agenda and discussed by the full Board. Board members are asked to make such requests to the Chair and Executive Director prior to the meeting, or, if that is not possible, at the Board meeting prior to the Board acting upon the consent agenda.

- A. Minutes of November 8, 2017
- B. 2017 Board Schedule and Work Plan

**MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.**

**3. 9:10 – 9:15 Executive Director’s Report**

**4. 9:15 – 9:25 Administrator’s Report**

- A. WSHIP Dashboard – November 2017

**5. 9:25 – 9:40 Treasurer’s Report**

- A. WSHIP Financials – November 2017 (ACTION)

**MOTION: It was moved and seconded to accept the November 2017 WSHIP Financials as presented. The motion carried.**

**6. 9:40 – 9:50 2018 Board Schedule and Work Plan (ACTION)**

**MOTION: It was moved and seconded to approve the 2018 Board Schedule and Work Plan as presented. The motion carried.**

**7. 9:50 – 10:00 2018 Administrative Budget (ACTION)**

**MOTION: It was moved and seconded to approve the 2018 Administrative Budget as presented. The motion carried.**

**10:00 – 10:05 Public Comment**

