



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, January 11, 2017, 9:00 A.M. – 12:00 P.M.
Talaris Conference Center, Maple Room

Post Board Meeting Agenda & Summary
(Items in Red Indicated Action Taken or Changes)

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - Perkins Coie: *Anne Redman*
 - BMI: *Debbie McCormick*; (by telephone) *Bernie Jamieson, Denise Wilkens*
 - Leif Associates: *Liz Leif*

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 9, 2016
 - B. 2016 Board Schedule and Work Plan

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

3. 9:10 – 9:20 **Administrator’s Report**
 - A. Monthly Operations Report – November 2016

4. 9:20 – 9:30 **Executive Director’s Report**

5. 9:30 – 10:00 **Treasurer’s Report**
 - A. November 2016 WSHIP Financials (ACTION)

MOTION: It was moved and seconded to accept the November 2016 WSHIP Financials as presented. The motion carried.

 - B. Review Forecast and Assessment Projection and Rate Development Methodology

6. 10:00 – 10:05 **2017 Board Schedule and Work Plan (ACTION)**

MOTION: It was moved and seconded to approve the 2017 Board Schedule and Work Plan as presented. The motion carried.

7. 10:05 – 10:15 **2017 Administrative Budget (ACTION)**

MOTION: It was moved and seconded to approve the 2017 Administrative Budget as presented. The motion carried.

- 10:15 – 10:20 **Public Comment**

- 10:20 – 10:30 **Break**

8. 10:30 – 11:30 **Board Education – The Alaska Reinsurance Program**

9. 11:30 – 11:45 **Executive Committee Report**
A. Updated 2017 Policy Agenda **(ACTION)**

**MOTION: It was moved and seconded to approve the 2017 Policy Agenda as presented.
The motion carried.**

B. Ad Hoc Funding Committee

10. 11:45 – 12:00 **Executive Session – Human Resources Matter**

12:00 **Adjourn – Next Meeting:** Wednesday, March 8, 2017, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA