



WASHINGTON STATE HEALTH
INSURANCE POOL

WASHINGTON STATE HEALTH INSURANCE POOL

DRAFT Board Meeting Agenda

Wednesday, January 13, 2021, 9:00 a.m. – 11:00 a.m.

By TELECONFERENCE; 1-800-356-8278 Passcode 609318

1. **9:00 – 9:05** **Introductions / Review Agenda**
 - BML: *Shannon Wolf, Neil Ochs, Greg Woodyard, and Carey LeMaster*
 - Express Scripts: *Amy Williams*
 - First Choice Health: *George Harper and Allaire Rosenthal*
 - Leif Associates: *Liz Leif*
 - Perkins Coie: *Anne Redman*
 - Zvara Consulting: *Sydney Smith Zvara*

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 10, 2020
 - B. 2020 Board Schedule and Work Plan

3. **9:10 – 9:20** **Executive Director’s Report**
 - A. Legislative Update

4. **9:20 – 9:40** **First Choice Health Network Report**

5. **9:40 – 9:50** **Administrator’s Report**
 - A. WSHIP Dashboard – November 2020

6. **9:50 – 10:00** **Treasurer’s Report**
 - A. WSHIP Financials – November 2020 (ACTION)

7. **10:00 – 10:10** **Executive Committee Report**
 - A. Express Scripts Renewal **(ACTION)**

8. **10:10 – 10:20** **2021 Board Schedule and Work Plan (ACTION)**

9. **10:20 – 10:30** **2021 Administrative Budget (ACTION)**

- 10:30 – 10:35** **Public Comment**

10. **10:35 – 11:00** ***Executive Session*** – Human Resource Matters

- 11:00** **Adjourn – Next Meeting:** Wednesday, March 10, 2021, 9:00 a.m. – 11:00 a.m.