



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, January 13, 2021, 9:00 a.m. – 11:00 a.m.  
By TELECONFERENCE; 1-800-356-8278 Passcode 609318

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

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

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

**MOTION: It was moved and seconded to accept the November 2020 WSHIP Financials as presented. The motion carried.**
  
7. **10:00 – 10:10**      **Executive Committee Report**
  - A. Express Scripts Renewal **(ACTION)**

**MOTION: It was moved and seconded to approve the proposed fees for Express Scripts effective January 1, 2021 with Rick Hourigan MD abstaining due to a potential conflict of interest.**
  
8. **10:10 – 10:20**      **2021 Board Schedule and Work Plan (ACTION)**

**MOTION: It was moved and seconded to approve the 2021 Board Schedule and Work Plan as presented. The motion carried.**

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

**MOTION: It was moved and seconded to approve the 2021 Administrative Budget as presented. The motion carried.**

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.