



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, January 8, 2020, 9:00 a.m. – 11:30 a.m.
Hilton Seattle Airport & Conference Center, Seattle

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

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

- BML: *Shannon Wolf*; and *Greg Woodyard (via telephone)*
- Express Scripts: *Amy Williams (via telephone)*
- First Choice Health: *George Harper and Allaire Rosenthal*
- Leif Associates: *Liz Leif (via telephone)*
- 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 13, 2019
- B. 2019 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 2019

5. 9:25 – 9:35 **Treasurer's Report**

- A. WSHIP Financials – November 2019 (ACTION)

MOTION: It was moved and seconded to accept the November 2019 WSHIP Financials as presented.

- B. 2020 Cash Flow Forecast

6. 9:35 – 9:45 **Proposed Amendment to Bylaws – Quorum Definition (ACTION)**

MOTION: It was moved and seconded to approve the amendments to Bylaws as discussed at the meeting and set forth on the attachment to these minutes. The motion carried.

7. 9:45 – 9:50 **2020 Board Schedule and Work Plan (ACTION)**

MOTION: It was moved and seconded to approve the 2020 Board Schedule and Work Plan as presented with the addition of a third project to evaluate the impact to WSHIP's Medicare program of the 21st Century Cures Act provision which will allow individuals with ESRD to enroll in Medicare Advantage Plans beginning in 2021. The motion carried.

8. 9:50 – 9:55 **2020 Administrative Budget (ACTION)**

MOTION: It was moved and seconded to approve the 2020 Administrative Budget as presented. The motion carried.

9:55 – 10:00 **Public Comment**

10:00 – 10:15 **Break**

9. 10:15 – 10:45 **Planning Committee Report**
A. First Choice Health Network Report

10. 10:45 – 11:05 **Legislative Update**

11. 11:05 – 11:15 **Executive Committee Report**

12. 11:15 – 11:30 **Executive Session - Human Resources Matter**

11:30 **Adjourn – Next Meeting:** Wednesday, March 13, 2020, 9:00 a.m. – 12:00 p.m.
Hilton Seattle Airport & Conference Center, Seattle, WA