



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, January 9, 2019, 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**
  - BML: *Bernie Jamieson and Shannon Wolf (via telephone)*
  - Evergreen Health Insurance Program: *Michael Dunlop*
  - Express Scripts: *Amy Williams (via telephone)*
  - First Choice Health Network: *George Harper and Alicia Sansom*
  - 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 14, 2018
  - B. 2018 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 2018
  
5. 9:25 – 9:40 **Treasurer’s Report**
  - A. WSHIP Financials – November 2018 (ACTION)

**MOTION: It was moved and seconded to accept the November 2018 WSHIP Financials as presented. The motion carried.**
  
6. 9:40 – 9:50 **2019 Board Schedule and Work Plan (ACTION)**

**MOTION: It was moved and seconded to approve the 2019 Board Schedule and Work Plan as presented. The motion carried.**
  
7. 9:50 – 10:00 **2019 Administrative Budget (ACTION)**

**MOTION: It was moved and seconded to approve the 2019 Administrative Budget as presented. The motion carried.**
  
- 10:00 – 10:05 **Public Comment**
- 10:05 – 10:15 **Break**
  
8. 10:15 – 10:25 **Executive Committee Report**
  
9. 10:25 – 10:30 **Governance Committee Report**

- 10. 10:30 – 11:00 Planning Committee Report**
  - A. First Choice Health Network Report
- 11. 11:00 – 11:30 Board Education: Evergreen Health Insurance Program**
- 12. 11:30 – 12:00 Executive Session - Human Resources Matter**
- 12:00 Adjourn – Next Meeting:** Wednesday, March 13, 2019, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA