



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Special Board Meeting Agenda  
Monday, October 16, 2017, 12:00 P.M. – 12:30 P.M.  
Talaris Conference Center, Boardroom

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

1. 12:00 – 12:05 Roll Call / Review Agenda

- BML: *Debbie McCormick*
- Leif Associates: *Liz Leif*

2. 12:05 – 12:20 2018 WSHIP Rates (ACTION)

**MOTION: It was moved and seconded to approve the 2018 WSHIP rates as presented.**  
**The motion carried.**

12:20 – 12:30 Public Comment

12:30 Adjourn – Next Meeting: Wednesday, November 8, 2017, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA