



WASHINGTON STATE HEALTH
INSURANCE POOL

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FINAL Board Meeting Agenda

Tuesday, November 10, 2020, 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*
 - 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 September 30, 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 – 9:30** **Executive Director's Report**
 - A. 2021 Medicare Advantage Study
 - B. Legislative Update

4. **9:30 – 9:40** **Administrator's Report**
 - A. WSHIP Dashboard – September 2020

5. **9:40 – 9:50** **Treasurer's Report**
 - A. WSHIP Financials – September 2020 (ACTION)

MOTION: It was moved and seconded to accept the September 2020 WSHIP Financials as presented. The motion carried.

 - B. 2020 Interim Assessment III **(ACTION)**

MOTION: It was moved and seconded to approve the 2020 Interim III assessment in the amount of \$5 million. The motion carried.

- 9:50 – 10:00 **Break**

6. **10:00 – 10:15** **Executive Committee Report**
 - A. Administrative Services Renewal **(ACTION)**

MOTION: It was moved and seconded to approve the proposed fees for Benefit Management LLC effective January 1, 2021.

B. 2021 WSHIP Board Policy Agenda (ACTION)

MOTION: It was moved and seconded to approve the 2021 WSHIP Board Policy Agenda as presented. The motion carried.

7. 10:15 – 10:20 Preliminary 2021 Board Schedule and Work Plan
8. 10:20 – 10:25 Preliminary 2021 Administrative Budget
10:25 – 10:30 Public Comment
9. 10:30 – 11:00 *Executive Session* – Contractual matters
11:00 **Adjourn – Next Meeting:** Wednesday, January 13, 2021, 9:00 a.m. – 11:00 a.m.