



WASHINGTON STATE HEALTH INSURANCE POOL  
DRAFT Board Meeting Agenda  
Wednesday, November 10, 2021, 9:00 am – 11:00 am

The Board meeting will be a virtual meeting only.  
[Click here to join the meeting](#) using your computer or mobile app  
Conference 1 (253) 215-8782; Meeting ID: 843 9001 8413; Passcode 459083

**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 Jeremy Diehl*
  - Express Scripts: *Trish Burke, Justin Rickerson, and Michael Stahl*
  - 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 29, 2021
- B. 2021 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. 2022 Medicare Advantage Study

4. 9:20 – 9:30 **Administrator’s Report**
  - A. WSHIP Dashboard – September 2021

5. 9:30 – 9:40 **Treasurer’s Report**
  - A. WSHIP Financials – September 2021 (ACTION)

**MOTION: It was moved and seconded to accept the September 2021 WSHIP Financials as presented. The motion carried.**

- B. 2021 Interim Assessment III **(ACTION)**

**MOTION: It was moved and seconded to approve the 2021 Interim III assessment in the amount of \$5 million. The motion carried.**

6. 9:40 – 9:50 **Executive Committee Report**
  - A. 2022 WSHIP Board Policy Agenda (ACTION)

**MOTION: It was moved and seconded to approve the 2022 WSHIP Board Policy Agenda as presented with an additional statement as to the impact of the COVID pandemic on the WSHIP population. The motion carried.**

7. 9:50 – 10:20 **Planning Committee Report**  
A. Yearly Pharmacy Report
8. 10:20 – 10:25 **Preliminary 2022 Board Schedule and Work Plan**
9. 10:25 – 10:30 **Preliminary 2022 Administrative Budget**  
10:30 – 10:35 **Public Comment**
10. 10:35 – 11:00 ***Executive Session***  
11:00 **Adjourn – Next Meeting:** Wednesday, January 12, 2022, 9:00 am – 11:00 am