



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, November 13, 2019, 9:00 a.m. – 11:00 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*
  - Express Scripts: *Amy Williams (via telephone)*
  - 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 September 25, 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 – 9:25**      **Executive Director’s Report**
  - A. 2020 Medicare Advantage Study
  
4. **9:25 – 9:35**      **Administrator’s Report**
  - A. WSHIP Dashboard – September 2019
  
5. **9:35 – 9:45**      **Treasurer’s Report**
  - A. WSHIP Financials – September 2019 (ACTION)

**MOTION: It was moved and seconded to accept the September 2019 WSHIP Financials as presented. The motion carried.**

  - B. 2020 Cash Flow Forecast
  - C. 2019 Interim Assessment III **(ACTION)**

**MOTION: It was moved and seconded to approve the 2019 Interim III assessment in the amount of \$8.5 million. The motion carried.**
  
6. **9:45 – 10:00**      **Legislative Update**
  
7. **10:00 – 10:10**      **Executive Committee Report**
  - A. 2020 WSHIP Board Policy Agenda (ACTION)

**MOTION: It was moved and seconded to approve the 2020 WSHIP Board Policy as presented with the addition of “until 2021” in the Current Status of the Pool, Medicare Program sentence so that it reads as follows: “Medicare Advantage plans do not accept enrollees with advanced kidney disease until 2021....” The motion carried.**

