



WASHINGTON STATE HEALTH
INSURANCE POOL

WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, November 14, 2018, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Maple Room

- 1. 9:00 – 9:05 Introductions / Review Agenda**
 - BML: *Bernie Jamieson and Shannon Wolf (via telephone)*
 - Express Scripts: *Amy Williams (via telephone)*
 - Leif Associates: *Liz Leif (via telephone)*
 - Pharmaceutical Strategies Group: *Mike Medel (via telephone)*

- 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 26, 2018
 - B. 2018 Board Schedule and Work Plan

- 3. 9:10 – 9:25 Executive Director’s Report**
 - A. 2019 Medicare Advantage Study

- 4. 9:25 – 9:35 Administrator’s Report**
 - A. WSHIP Dashboard – September 2018

- 5. 9:35 – 9:50 Treasurer’s Report**
 - A. WSHIP Financials – September 2018 (ACTION)
 - B. 2019 Cash Flow Forecast
 - C. 2018 Interim Assessment III (ACTION)

- 6. 9:50 – 10:00 Executive Committee Report**
 - A. 2019 Board Policy Agenda (ACTION)

- 10:00 – 10:05 Public Comment**

- 10:05 – 10:25 Break**

- 7. 10:25 – 10:35 Preliminary 2019 Board Schedule and Work Plan**

- 8. 10:35 – 10:45 Preliminary 2019 Administrative Budget**

- 9. 10:45 – 12:00 Executive Session: Contractual matter**

- 12:00 Adjourn – Next Meeting:** Wednesday, January 9, 2019, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA