



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

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

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: *Nate Karnitz and Jeff Legg (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

**MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.**
  
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)

**MOTION: It was moved and seconded to accept the September 2018 WSHIP Financials as presented. The motion carried.**

  - B. 2019 Cash Flow Forecast
  - C. 2018 Interim Assessment III **(ACTION)**

**MOTION: It was moved and seconded to approve the 2018 Interim III assessment in the amount of \$8.5 million. The motion carried.**
  
6. **9:50 – 10:00**      **Executive Committee Report**
  - A. 2019 Board Policy Agenda (ACTION)

**MOTION: It was moved and seconded to approve the 2019 Board Policy Agenda as presented with an edit clarifying there are no bare counties in 2019. The motion carried.**
  
- 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
- MOTION: It was moved and seconded to accept Express Scripts' enhanced pricing for 2019 and 2020. The motion carried.**
- 12:00 Adjourn – Next Meeting: Wednesday, January 9, 2019, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA