

**Washington State Health Insurance Pool
Board Meeting Minutes (Approved 1-9-19)
Wednesday, November 14, 2018, 9:00 a.m. to 12:00 p.m.
Talaris Conference Center, Maple Room**

Board Members Present:

Kristen Walter Wright, Chair	Roger Bairstow (by phone)	Hiu-Wan Ko
Mark Rose, Vice Chair	Bill Ely	Lisa Matthews
Andi Bailey (by phone)	Kristy Hogue	Alison Mondri (by phone)

Board Members Absent: Shaun Koos and Molly Nollette

Also Present:

Sharon Becker, WSHIP Executive Director
Anita Wuellner, WSHIP Executive Assistant

Guests:

BML (by phone): Shannon Wolf and Bernie Jamieson
Express Scripts (by phone): Amy Williams
Leif Associates (by phone): Liz Leif
Perkins Coie LLP: Anne Redman
Pharmaceutical Strategies Group (by phone): Nate Karnitz and Jeff Legg

Audience Members:

Wendy Galloway, OIC

The meeting was called to order by Chair Kristen Walter Wright at 9:07 a.m.

1. **Introductions, Review Agenda.** Board members, staff, guests and members of the audience introduced themselves. No changes were made to the Agenda.
2. **Consent Agenda (ACTION):**
 - 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. **Executive Director's Report:** Sharon Becker reviewed her Executive Director's Report included in the meeting materials. She extended an invitation for Board members to attend the State of Reform conference in Seattle scheduled for January 10, 2019. Discussion ensued.
 - A. **2019 Medicare Advantage Study:** Liz Leif presented and reviewed her yearly Medicare Advantage Plan Analysis to determine counties with "reasonable choice" for 2019 included in the meeting materials. Discussion ensued.
4. **Administrator's Report:**
 - A. **WSHIP Dashboard – September 2018:** Shannon Wolf reviewed the WSHIP Dashboard included in the meeting materials. Discussion ensued.

5. Treasurer's Report:

- A. WSHIP Financials – September 2018:** Bernie Jamieson reviewed the September 2018 Financials included in the meeting materials. Discussion ensued.

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

- B. 2019 Cash Flow Forecast:** Mr. Jamieson reviewed the 2019 Cash Flow Forecast included in the meeting materials. Discussion ensued.
- C. 2018 Interim Assessment III (ACTION):** Mr. Jamieson advised that an assessment of \$8.5 million is needed to adequately fund the pool until the next assessment in March 2019.

MOTION: It was moved and seconded to approve the 2018 Interim Assessment III in the amount of \$8.5 million as presented. The motion carried.

6. Executive Committee Report:

- A. 2019 Board Policy Agenda (ACTION):** Ms. Becker presented the 2019 Board Policy Agenda, noting the enrollment figures have been updated. Discussion ensued.

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.

Public Comment: No public comment.

(A break was taken from 10:00 a.m. to 10:25 a.m.)

- 7. Preliminary 2019 Board Schedule and Work Plan:** Ms. Becker reviewed the Preliminary 2019 Board Schedule and Work Plan included in the meeting materials. Discussion ensued.
- 8. Preliminary 2019 Administrative Budget:** Ms. Becker reviewed the Preliminary 2019 Administrative Budget included in the meeting materials. Discussion ensued.

(Non-Board members (except staff and legal counsel Anne Redman) exited the meeting at 10:36 a.m.)

- 9. Executive Session: The Board met for an Executive Session to discuss a contractual matter.**

(At 11:18 the meeting reconvened.)

MOTION: It was moved and seconded to accept Express Scripts' enhanced pricing for 2019 and 2020. The motion carried.

Adjournment: The meeting adjourned at 11:19 a.m.

Next Meeting: Wednesday, January 9, 2019, from 9:00 a.m. – 12:00 p.m. in the Maple Room of the Talaris Conference Center, Seattle, WA.