



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, November 8, 2017, 9:00 a.m. – 11:00 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**
  - Perkins Coie: *Anne Redman*
  - BML (telephone): *Bernie Jamieson and Debbie McCormick*
  - Leif Associates (telephone): *Liz Leif*
  
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 27, 2017 and October 16, 2017
  - B. 2017 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. 2018 Medicare Advantage Study
  
4. 9:25 – 9:35 **Administrator’s Report**
  - A. WSHIP Dashboard – September 2017
  
5. 9:35 – 9:50 **Treasurer’s Report**
  - A. WSHIP Financials – September 2017 (ACTION)

**MOTION: It was moved and seconded to accept the September 2017 WSHIP Financials as presented. The motion carried.**

  - B. 2018 Cash Flow Forecast
  - C. 2017 Interim Assessment III (ACTION)

**MOTION: It was moved and seconded to approve an Interim III assessment in the amount of \$8.5 million as presented. The motion carried.**
  
6. 9:50 – 9:55 **Preliminary 2018 Board Schedule and Work Plan**
  
7. 9:55 – 10:10 **Preliminary 2018 Administrative Budget**
- 10:10 – 10:15 **Public Comment**
- 10:15 – 10:30 **Break**
  
8. 10:30 – 10:45 **Executive Committee Report**
  - A. 2018 Policy Agenda Discussion

9. 10:45 – 10:55 Planning Committee Report

10. 10:55 – 11:00 Executive Session

11:00 Adjourn – Next Meeting: Wednesday, January 10, 2018, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA