



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, November 9, 2022, 9:00 am – 11:00 am

The Board meeting will be a virtual meeting only.
[Click here to join the meeting](#) using your computer or mobile app
Conference 1 (253) 215-8782; Meeting ID: 862 9012 4743; Passcode 509631

Post Board Meeting Agenda and Summary
(Items in Red Indicate Action Taken or Changes)

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - BML: *Shannon Wolf, Neil Ochs and Jeremy Diehl*
 - Express Scripts: *Justin Rickerson and Charles Yuk*
 - First Choice Health: *Jamie Sebek*
 - Leif Associates: *Liz Leif*
 - 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 28, 2022
 - B. 2022 Board Schedule and Work Plan

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

3. 9:10 – 9:20 **Executive Director’s Report**
 - A. 2023 Medicare Advantage Study

4. 9:20 – 9:30 **Administrator’s Report**
 - A. WSHIP Dashboard – September 2022

5. 9:30 – 9:40 **Treasurer’s Report**
 - A. WSHIP Financials – September 2022 (ACTION)
MOTION: It was moved and seconded to accept the September 22 WSHIP Financials as presented. The motion carried.
 - B. 2022 Interim Assessment III **(ACTION)**
MOTION: It was moved and seconded to approve a 2022 Interim Assessment III in the amount of \$5 million. The motion carried.

6. 9:40 – 9:50 **Executive Committee Report**
 - A. 2023 WSHIP Board Policy Agenda (ACTION)
MOTION: It was moved and seconded to approve the 2023 WSHIP Board Policy Agenda as presented. The motion carried.

7. 9:50 – 10:30 **Planning Committee Report**
 - A. Yearly Pharmacy Report

8. 10:30 – 10:35 **Preliminary 2023 Board Schedule and Work Plan**

9. 10:35 – 10:40 **Preliminary 2023 Administrative Budget**

- 10:40 – 10:45 **Public Comment**

10. 10:45 – 11:00 *Executive Session*

11:00 **Adjourn – Next Meeting:** Wednesday, January 11, 2023, 9:00 am – 11:00 am