



2020 WSHIP BOARD RETREAT AGENDA

Friday, October 2, 2020, 8:30 AM – 11:30 AM, via Zoom

8:30 – 8:35	Good Morning & Welcome <i>Kristen Walter Wright, Board Chair, and Sydney Smith Zvara, Zvara Consulting</i>	<i>Welcome</i>
8:35 – 8:40	Retreat Objectives & Agenda <i>Sydney Smith Zvara</i>	<i>Review</i>
8:40 – 9:15	Virtual Meet & Greet: Sharing Constituent Views & Issues <i>Board members share current issues and perspectives from their constituencies</i>	<i>Round Robin</i>
9:15 – 9:30	Timeline of Recent & Upcoming Events – Key Updates & COVID-19 Impacts <i>Sydney Smith Zvara</i>	<i>Presentation</i>
9:30 – 9:45	Break	
9:45 – 10:30	2021 Board Policy Agenda Planning <i>Sharon Becker, WSHIP Executive Director</i>	<i>Small Group Discussion</i>
10:30 – 10:45	Break	
10:45 – 11:15	Cascade Care <i>Molly Nollette, Board Member and Deputy Commissioner/Rates and Forms, WA OIC</i>	<i>Presentation</i>
11:15 – 11:30	Follow-Up Summary & Closing Remarks <i>Sydney Smith Zvara and Kristen Walter Wright</i>	<i>Closing Remarks</i>

BOARD RETREAT OBJECTIVES

1. Learn about current issues & viewpoints of our constituents and what we are hearing from state leaders
2. Plan the Board's 2021 Policy Agenda
3. Provide updates on the status of Cascade Care and other key events
4. Get to know one another better and gain experience working together "virtually"