



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 11, 2020, 9:00 a.m. – 11:00 a.m.
By TELECONFERENCE ONLY; 1-800-356-8278 Passcode 609318

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

1. **9:00 – 9:05** **Introductions / Review Agenda**
 - BML: *Dallas Scrip, Shannon Wolf, Greg Woodyard*
 - Express Scripts: *Jackie Bond*
 - Leif Associates: *Liz Leif*
 - Perkins Coie: *Anne Redman*
 - Petrow Kane Leemhuis: *Michael Barton*
 - 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 January 8, 2020
 - B. 2020 Board Schedule and Work Plan

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

3. **9:10 – 9:15** **Executive Director’s Report**
4. **9:15 – 9:25** **Administrator’s Report**
 - A. WSHIP Dashboard – January 2020
5. **9:25 – 10:00** **Treasurer’s Report**
 - A. WSHIP Financials – January 2020 (ACTION)

MOTION: It was moved and seconded to accept the January 2020 WSHIP Financials as presented. The motion carried.

 - B. 2020 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2020 Interim I assessment in the amount of \$10.5 million. The motion carried.

 - C. 2019 Audited Financials
 - D. Form 990
6. **10:00 – 10:10** **Governance Committee Report**
 - A. Updates to Conflict of Interest Forms (ACTION)

MOTION: It was moved and seconded to approve the updates to the Conflict of Interest forms as presented. The motion carried.

 - B. 2020/2021 Board Officer Nomination Status

C. Board Retreat Planning

7. 10:10 – 10:20 **Joint Executive & Planning Committee Report**
A. Non-Medicare Sunset Evaluation Project

8. 10:20 – 10:30 **Executive Committee Report**
A. Line of Credit Renewal

9. 10:30 – 10:40 **Legislative Update**

10:40 – 10:45 **Public Comment**

10. 10:45 – 11:00 **Executive Session**

11:00 **Adjourn – Next Meeting:** Wednesday, May 13, 2020, 9:00 a.m. – 12:00 p.m.
Hilton Seattle Airport & Conference Center, Seattle, WA