



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 13, 2019, 9:00 a.m. – 12:00 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**
 - BML: *Bernie Jamieson (via telephone) and Shannon Wolf*
 - Express Scripts: *Amy Williams*
 - Leif Associates: *Liz Leif (via telephone)*
 - MedWatch: *Sally-Ann Polson*
 - Perkins Coie: *Anne Redman*
 - Petrow Kane Leemhuis: *John Leemhuis (via telephone) and 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 9, 2019
 - B. 2019 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. Legislative Update

4. **9:20 – 10:00** **Treasurer’s Report**
 - A. 2018 Audited Financials
 - B. Form 990
 - C. WSHIP Financials – January 2019 (ACTION)

MOTION: It was moved and seconded to accept the January 2019 WSHIP Financials as presented. The motion carried.

 - D. 2019 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2019 Interim I assessment in the amount of \$9 million. The motion carried.

- 10:00 – 10:05 **Public Comment**
- 10:05 – 10:15 **Break**

5. **10:15 – 11:15** **Administrator’s Report**
 - A. WSHIP Dashboard – January 2019
 - B. 2018 Yearly Operating Report
 - C. 2018 Care Management Report

6. **11:15 – 11:40** **Planning Committee Report**

A. Medicare Plans Evaluation Project Update

MOTION: It was moved and seconded to approve the recommendations of the Planning Committee as presented. The motion carried.

7. 11:40 – 11:50 Governance Committee Report

A. 2019/2020 Board Officer Nomination Status

B. Updates to Conflict of Interest Forms **(ACTION)**

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

8. 11:50 – 11:55 Executive Committee Report

A. Line of Credit Renewal

9. 11:55 – 12:00 Executive Session

12:00 Adjourn – Next Meeting: Wednesday, May 8, 2019, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA