

WASHINGTON STATE HEALTH INSURANCE POOL

DRAFT Board Meeting Agenda

Wednesday, March 14, 2018, 9:00 a.m. – 12:00 p.m.

Talaris Conference Center, Maple Room

1. 9:00 – 9:05 Introductions / Review Agenda

• BML: Debbie McCormick and Shannon Wolf; and Bernie Jamieson (via telephone)

• FCHN: Alicia Sansom (via telephone)

• Leif Associates: Liz Leif

• MedWatch: Sally-Ann Polson (via telephone)

• Perkins Coie: Anne Redman

• Petrow Leemhuis Vincent & Kane: John Leemhuis

• 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 10, 2018
- B. 2018 Board Schedule and Work Plan

3. 9:10 – 9:15 Executive Director's Report

4. 9:15 – 9:45 Treasurer's Report

- A. 2017 Audited Financials
- B. Form 990
- C. WSHIP Financials January 2018 (ACTION)
- D. 2018 Interim Assessment I (ACTION)

5. 9:45 – 10:00 Governance Committee Report

- A. Mid-term Board Officer Election Treasurer Position (ACTION)
- B. 2018/2019 Board Officer Nomination Status
- C. Updates to <u>Board Evaluation Forms</u> (ACTION)

10:00 - 10:05 Public Comment

10:05 - 10:15 Break

6. 10:15 – 11:15 Administrator's Report

- A. WSHIP Dashboard January 2018
- B. 2017 Yearly Operations Report
- C. 2017 Care Management Report

7. 11:15 – 11:35 Board Education – Market Stabilization: 2018 Legislative Outcomes

Sydney Smith Zara, Consultant

8. 11:35 – 11:45 Executive Committee Report

A. Line of Credit Renewal

9. 11:45 – 12:00 Executive Session

12:00 Adjourn – Next Meeting: Wednesday, May 9, 2018, 9:00 a.m. – 12:00 p.m.

Talaris Conference Center, Seattle, WA