



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 14, 2018, 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: *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

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 – 9:45** **Treasurer’s Report**
 - A. 2017 Audited Financials
 - B. Form 990
 - C. WSHIP Financials – January 2018 (ACTION)

MOTION: It was moved and seconded to accept the January 2018 WSHIP Financials as presented. The motion carried.

 - D. 2018 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2018 Interim I assessment in the amount of \$7 million. The motion carried.

5. **9:45 – 10:00** **Governance Committee Report**
 - A. Mid-term Board Officer Election – Treasurer Position **(ACTION)**

MOTION: It was moved and seconded to approve the nomination of Roger Bairstow as Treasurer through May 31, 2018. The motion carried.

 - B. 2018/2019 Board Officer Nomination Status
 - C. Updates to Board Evaluation Forms (ACTION)

