

**Washington State Health Insurance Pool
Board Meeting Minutes (Approved 5-9-18)
Wednesday, March 14, 2018, 9:00 a.m. to 12:00 p.m.
Talaris Conference Center, Maple Room**

Board Members Present:

Kristen Walter Wright, Chair	Hiu-Wan Ko	Alison Mondri
Roger Bairstow	Shaun Koos	Mark Rose
Kristy Hogue	Lisa Matthews (by phone)	Barbie Wood (by phone)

Board Members Absent: Andi Bailey and AnnaLisa Gellermann

Also Present:

Sharon Becker, WSHIP Executive Director
Anita Wuellner, WSHIP Executive Assistant
Anne Redman, Legal Counsel, Perkins Coie LLP

Guests:

BML: Debbie McCormick and Shannon Wolf; and Bernie Jamieson (by phone)
First Choice Health Network: Alicia Sansom (by phone)
Leif Associates: Liz Leif
MedWatch: Sally-Ann Polson (by phone)
Petrov Kane Leemhuis, PC: John Leemhuis
Zvara Consulting: Sydney Smith Zvara

Audience Members: None

The meeting was called to order by Chair Kristen Walter Wright at 9:02 a.m.

1. **Introductions, Review Agenda.** Board members, staff, guests and members of the audience introduced themselves. No changes were made to the Agenda.
2. **Consent Agenda (ACTION):**
 - 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. **Executive Director's Report:** Sharon Becker reviewed her Executive Director's Report included in the meeting materials. Mark Rose updated the Board on a recent meeting with Rep. Cody regarding the reinsurance bill that did not pass the legislature this session. Discussion ensued.
4. **Treasurer's Report:**
 - A. **2017 Audited Financials:** John Leemhuis reviewed the 2017 Audited Financials included in the meeting materials. Discussion ensued.
 - B. **Form 990:** Mr. Leemhuis reviewed the 2017 Form 990.

- C. **WSHIP Financials – January 2018 (ACTION):** Bernie Jamieson reviewed the January 2018 WSHIP Financials included in the meeting materials. Discussion ensued.

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

- D. **2018 Interim Assessment I (ACTION):** Mr. Jamieson presented a proposed 2018 Interim I assessment of \$7 million.

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

- 5. **Governance Committee Report:** Shaun Koos reported on the recent meetings of the Governance Committee. The committee is considering a retreat in the fall but could schedule it sooner if needed. Discussion ensued. Suggestion was made to meet with legislators during the interim session or invite them to speak at our retreat.

- A. **Mid-term Board Officer Election – Treasurer Position (ACTION):** Shaun Koos advised that Roger Bairstow has agreed to be nominated to fill the mid-term Treasurer position left vacant due to Sheela Tallman’s resignation from the Board.

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

- B. **2018/2019 Board Officer Nomination Status:** Mr. Koos advised that all four current officers have volunteered to serve for next year. Any additional nominations should be sent to the Executive Director prior to the May Board meeting.

- C. **Updates to Board Evaluation Forms (ACTION):** Ms. Becker reviewed the suggested changes to the Board Evaluation Forms included in the meeting materials. Discussion ensued. Suggestion was made to follow up with new Board members soon after their first Board meeting to obtain feedback as to how the orientation could be improved.

MOTION: It was moved and seconded to approve the changes to the Board Evaluation forms with modification to question 13 of the Board tool as discussed and presented. The motion carried.

Public Comment: None.

(A break was taken from 10:07 a.m. to 10:25 a.m.)

6. Administrator’s Report:

- A. **WSHIP Dashboard – January 2018:** Debbie McCormick reviewed the January 2018 WSHIP Dashboard included in the meeting materials. Discussion ensued.

- B. **2017 Yearly Operations Report:** Ms. McCormick reviewed the 2017 Yearly Operations Report included in the meeting materials. Discussion ensued.

C. 2017 Care Management Report: Sally-Ann Polson reviewed the 2017 Care Management Report which was distributed at the meeting. Discussion ensued.

7. Board Education – Market Stabilization: 2018 Legislative Outcomes: Sydney Smith Zvara distributed and reviewed a market stabilization slide deck provided at the meeting. Discussion ensued.

8. Executive Committee Report: Ms. Walter Wright provided an update on the recent Executive Committee meetings.

A. Line of Credit Renewal: Ms. Walter Wright advised that the \$5 million line of credit was renewed with the same fees and terms.

9. Executive Session: No executive session was held.

Hiu-Wan Ko updated the Board on developments with Premera regarding bare counties. Discussion ensued.

Adjournment: The meeting adjourned at 12:08 p.m.

Next Meeting: Wednesday, May 9, 2018, from 9:00 a.m. – 12:00 p.m. in the Maple Room of the Talaris Conference Center, Seattle, WA.