



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 8, 2017, 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**
 - Perkins Coie: *Anne Redman*
 - BMI: *Debbie McCormick*; (by telephone) *Bernie Jamieson, Denise Wilkens*
 - MedWatch: *Sally-Ann Polson*
 - Petrow Leemhuis Vincent & Kane: *Michael Barton* and (via telephone) *John Leemhuis*

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 11, 2017
 - B. 2017 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 – 10:00** **Administrator’s Report**
 - A. Monthly Operations Report – January 2017
 - B. 2016 Yearly Operations Report
 - C. 2016 Care Management Report

5. **10:00 – 10:15** **Planning Committee Report**
 - A. Benefit Evaluation Project Update

- 10:15 – 10:20** **Public Comment**

- 10:20 – 10:30** **Break**

6. **10:30 – 11:15** **Treasurer’s Report**
 - A. January 2017 WSHIP Financials (ACTION)

MOTION: It was moved and seconded to accept the January 2017 WSHIP Financials as presented. The motion carried.

 - B. 2017 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2017 Interim Assessment I in the amount of \$9.5 million as presented. The motion carried.

 - C. 2016 Audited Financials
 - D. Form 990

7. 11:15 – 11:30 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 Form as presented. The motion carried.

- B. Board Officer Nomination Status
C. Board Retreat Planning

8. 11:30 – 11:40 Executive Committee Report
A. Line of Credit Renewal

9. 11:40 – 11:50 Ad Hoc Funding Committee Report

MOTION: It was moved and seconded to approve the Ad Hoc Funding Committee Purpose Statement as presented. The motion carried.

10. 11:50 – 12:00 Executive Session – Human Resources matter

12:00 Adjourn – Next Meeting: Wednesday, May 10, 2017, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA