

**Washington State Health Insurance Pool  
FINAL Board Meeting Minutes (Approved 5-11-22)  
Wednesday, March 9, 2022, 9:00 a.m. to 11:00 a.m.  
Virtual Meeting**

**Board Members Present:**

Mark Rose, Vice Chair  
Cary Ancheta  
Tracy Bos

Bill Ely  
Rick Hourigan MD  
Molly Nollette (OIC)

Sheela Tallman

**Board Members Absent:**

Michael Dunlop  
Kristen Walter Wright

**Also Present:**

Sharon Becker, WSHIP Executive Director  
Anita Wuellner, WSHIP Executive Assistant

**Guests:**

BML: Shannon Wolf, Neil Ochs and Jeremy Diehl  
Express Scripts: Trish Burke, Justin Rickerson and Michael Stahl  
Leif Associates, Inc.: Liz Leif, FSA  
Perkins Coie: Anne Redman  
Zvara Consulting: Sydney Smith Zvara

**Members of the Public:**

None

The meeting was called to order by Vice Chair Mark Rose at 9:01 a.m.

1. **Introductions, Review Agenda:** Roll was called. No changes were made to the Agenda. Mark Rose advised that the auditor's report, which is usually presented in the March meeting, is not available and will be presented at the May 9, 2022 meeting.
2. **Consent Agenda (ACTION):**
  - A. **Minutes of January 12, 2022**
  - B. **2022 Board Schedule and Work Plan**

**MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.**

3. **Executive Director's Report:** Ms. Becker reviewed her Executive Director's report included in the meeting materials.
  - A. **Legislative Update:** Sydney Smith Zvara reviewed her Legislative Update included in the meeting materials. Discussion ensued.
4. **Administrator's Report:**

- A. **WSHIP Dashboard – January 2022:** Neil Ochs reviewed the January 2022 Dashboard included in the meeting materials.
- B. **2021 Yearly Operating Report:** Mr. Ochs reviewed the 2021 Yearly Operating Report included in the meeting materials. Discussion ensued. Clarification on the network savings chart was requested.
- C. **2021 Care Management Report:** Mr. Ochs presented the 2021 MedWatch Care Management Report. Discussion ensued. Suggestion was made to add readmission rates to the care management report.

**5. Treasurer’s Report:**

- A. **WSHIP Financials – January 2022:** Jeremy Diehl presented the WSHIP Financials for January 2022 included in the meeting materials.

**MOTION: It was moved and seconded to accept the January 2022 WSHIP Financials as presented. The motion carried.**

- B. **2022 Interim Assessment I:** Jeremy Diehl recommended an Interim Assessment I in the amount of \$5 million.

**MOTION: It was moved and seconded to approve the 2022 Interim I assessment in the amount of \$5 million. The motion carried.**

**6. Governance Committee Report:**

- A. **2022/2023 Board Officer Nomination Status:** Cary Ancheta advised that the Governance Committee is requesting nominations for Board Officers and asked that they be submitted to Ms. Becker.

**7. Executive Committee Report:** Mr. Rose provided an update on the most recent Executive Committee meeting.

- A. **OTC Covid-19 Test Coverage:** Mr. Rose updated the Board on WSHIP’s over the counter Covid-19 test coverage.

**Public Comment:** None.

**8. Executive Session:** No Executive Session was held.

**Adjournment:** The meeting adjourned at 11:07 a.m.

**Next Meeting:** Wednesday, May 11, 2022, 9:00 a.m. – 11:00 a.m.