



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, May 10, 2017, 9:00 A.M. – 12:00 P.M.  
Talaris Conference Center, Willow 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 via telephone: *Debbie McCormick, Bernie Jamieson, Denise Wilkens*
  - Express Scripts: *Harris Zeyaee and via telephone Amy Daily and Amy Williams*
  - Leif Associates via telephone: *Liz Leif*
  
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 March 8, 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 – 9:30 **Administrator’s Report**
  - A. Monthly Operations Report – March 2017
  - B. Enrollment Update
  
5. 9:30 – 9:55 **Treasurer’s Report**
  - A. March 2017 WSHIP Financials (ACTION)

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

  - B. 2015 Assessment Issues (ACTION)

**MOTION: It was moved and seconded to resolve these issues by depositing the additional assessment amounts which will reduce the next assessment amount that will be spread among the member plans based on market share as recommended by the Executive Committee. The motion carried.**

  - C. Interim II Assessment (in July) **(ACTION)**

**MOTION: It was moved and seconded to approve the 2017 Interim Assessment II in the amount of \$8 million as presented. The motion carried.**
  
- 9:55 – 10:00 **Public Comment**
  
- 10:00 – 10:15 **Break**

6. 10:15 – 10:30 **Governance Committee Report**  
A. Member Plan Meeting – Board Election Results  
B. Recommended Updates to Executive Committee Charter **(ACTION)**

**MOTION: It was moved and seconded to approve the changes to the Executive Committee Charter as presented. The motion carried.**

- C. Board Officer Nomination Recommendations and Election **(ACTION)**

**MOTION: It was moved and seconded to approve the elections of Kristen Walter Wright as Chair, Mark Rose as Vice Chair, Scott Plack as Treasurer and Alison Mondy as Secretary for a June 1, 2017 through May 31, 2018 term. The motion carried.**

7. 10:30 – 10:40 **Executive Committee Report**  
A. Rate-setting Principles

8. 10:40– 11:45 **Planning Committee Report**  
A. Benefit Evaluation Project Recommendations **(ACTION)**

**MOTION: It was moved and seconded to approve the recommendation of the Planning Committee to discontinue all Standard Plans effective January 1, 2018 and to re-evaluate next year whether or not to discontinue the PPO \$500 and Basic Plus plans. The motion carried.**

- B. Yearly Pharmacy Report  
C. Vendor Review

9. 11:45 – 12:00 **Executive Session**

**12:00 Adjourn – Next Meeting:** Wednesday, September 27, 2017, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA