

**Washington State Health Insurance Pool
Board Meeting Minutes (Approved 9-14-16)
Wednesday May 11, 2016, 9:00 a.m. to 11:30.m.
Talaris Conference Center, Maple Room**

Board Members Present:

Shaun Koos, Chair	Lisa Matthews (via telephone)	Jason Siems
Andi Bailey	Scott Plack	Sheela Tallman
Jamie Clark	Mark Rose	Kristen Walter Wright

Board Members Absent: Roger Bairstow and Alison Mondri

Also Present:

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

Guests:

BMI (by phone): Michelle Beran and Bernie Jamieson
Express Scripts: (In person) Amy Daily and Harris Zeyae, (by phone) Diana Agidi

Audience Members:

Michael Dunlop, Evergreen Health Insurance Program
Wendy Galloway, Washington State Office of the Insurance Commissioner
Karen Laible, Fresenius Medical Care
Aletha White, Northwest Kidney Centers

The meeting was called to order by Chair Shaun Koos at 9:12 a.m.

1. **Introductions, Review Agenda.** Board members, staff, guests and members of the audience introduced themselves.
2. **Consent Agenda**
 - A. **Minutes of March 9, 2016:** Sharon Becker provided an update on glucose monitoring services available from MedWatch. Further information is needed prior to the Planning Committee making a recommendation on these services.
 - B. **2016 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.
4. **Administrator's Report**
 - A. **Monthly Operations Report – March 2016:** Michelle Beran reviewed the March 2016 Operations Report included in the meeting materials.
 - B. **Enrollment Update:** Ms. Beran reviewed the Enrollment Update included in the meeting materials.
 - C. **Follow-up Charts to 2015 Yearly Operations Report:** Ms. Beran reviewed the follow-up charts to the 2015 Yearly Operations Report included in the meeting materials. After discussion, the

Board consensus is to include on Chart 17 the percent of total claims paid as well as the additional detail at the top indicating the top three ancillary charges. Discussion ensued. Additional changes were requested and will be applied.

5. Treasurer's Report: Scott Plack pointed out highlights of the Treasurer's Report included in the meeting materials, noting in particular that the July assessment originally projected to be \$13.5 million has been reduced to \$12.5 million and the total 2016 assessment amount has reduced from \$38 million to \$34.5 million.

A. March 2016 WSHIP Financials (ACTION): Bernie Jamieson presented the March 2016 WSHIP Financials. He noted that the updated projections accurately reflect the actual enrollment, claims and premiums, allowing for the reductions in assessment amounts for 2016 as noted above. Discussion ensued.

MOTION: It was moved and seconded to accept the March 2016 WSHIP Financials as presented. The motion carried.

B. Interim II Assessment (in July): (ACTION): The assessment amount of \$12.5 million was presented.

MOTION: It was moved and seconded to approve an Interim II assessment for July 2016 in the amount of \$12.5 million. The motion carried.

6. Executive Committee Report: Mr. Koos advised that a proposal to address payment issues by third-party sponsorship is in the development stages and will be presented by Grievance Committee in the near future.

A. Draft Executive Director Succession Plan: Mr. Koos presented the Draft Executive Director Succession Plan included in the meeting materials. Discussion ensued.

Public Comment: There were no comments from the public.

(A break was held from 9:53 a.m. to 10:15 a.m.)

7. Governance Committee Report:

A. Member Plan Meeting – Board Elections Results: Sheela Tallman announced the results of the Member Plan Meeting held just prior to Board meeting. The incumbent Scott Plack was re-elected for a term ending May 31, 2019, for the Class C Position 9 Board position representing Health Maintenance Organizations.

B. Officer Nomination Recommendations and Election (ACTION): Jason Siems provided an update on the Nominating Committee meetings and discussions. The committee recommends the nominations of Shaun Koos as Chair, Mark Rose as Vice Chair, and Scott Plack as Secretary/Treasurer for a term of June 1, 2016 through May 31, 2017. Mr. Koos asked for additional nominations, of which there were none. He then called for the vote.

MOTION: It was moved and seconded to approve the elections of Shaun Koos as Chair, Mark

Rose as Vice Chair and Scott Plack as Secretary/Treasurer for a June 1, 2016 through May 31, 2017 term. The motion carried.

- C. Update to Assessment Policy (ACTION):** Ms. Matthews presented an update to the Assessment Policy noting the committee recommends a 1% penalty for all refund requests resulting from survey data reporting errors by a member plan. Discussion ensued.

MOTION: It was moved and seconded to approve the update to the Assessment Policy as presented. The motion carried.

- 8. Planning Committee Report:** Jamie Clark provided a Planning Committee report, noting that follow-up on glucose monitoring was requested.

- A. Yearly Pharmacy Report:** Express Scripts representatives Amy Daily, Harris Zeyae and Diana Agidi presented a pharmacy benefits annual review and trends report. Suggestion was made to share information about the differences of WSHIP from the commercial population with the legislature. Discussion ensued.

- B. New Oncology Management Option (ACTION):** Mr. Zeyae presented the Oncology care value program launched by Express Scripts on 4-1-16. It was noted that at this time WSHIP would have no member impact. Ms. Daily noted the new program can only apply to non-Medicare members. Since there is potential for future utilization, the program is a good tool with which WSHIP could benefit.

MOTION: It was moved and seconded to approve the addition of the Oncology Care Value Program as presented. The motion carried.

- C. Recommendation for 2017 Plan Policies and Benefit Activities (ACTION):** The Planning Committee recommendation is that no changes be made to the 2017 plan policies or benefit activities.

MOTION: It was moved and seconded to approve the recommendation that the WSHIP 2017 plan policies and benefits remain the same as 2016. The motion carried.

- D. Vendor Review:** Ms. Clark advised that the committee discussed and reviewed the need for any vendor reviews. The Committee consensus is that no vendor RFPs are recommended at this time.

- 9. Executive Session:** No executive session was held.

Adjournment: The meeting adjourned at 11:16 a.m.

Next Meeting: Wednesday, September 14, 2016, 9:00 a.m. – 11:30 a.m. the Maple Room of the Talaris Conference Center, Seattle, WA.