



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, May 11, 2022, 9:00 am – 11:00 am

The Board meeting will be a virtual meeting only.  
[Click here to join the meeting](#) using your computer or mobile app  
Conference Call: 1 (253) 215-8782; Meeting ID: 836 0057 0675; Passcode: 758868

**Post Board Meeting Agenda and Summary  
(Items in Red Indicate Action Taken or Changes)**

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1. 9:00 – 9:05 **Introductions / Review Agenda**
    - BML: *Shannon Wolf, Neil Ochs and Jeremy Diehl*
    - Express Scripts: *Trish Burke, Justin Rickerson and Michael Stahl*
    - First Choice Health: *George Harper and Jamie Sebek*
    - Leif Associates, Inc.: *Liz Leif, FSA*
    - Perkins Coie: *Anne Redman*
    - PetrowKaneLeemhuis: *Michael Barton*
    - Zvara Consulting: *Sydney Smith Zvara*
  
  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 9, 2022
    - B. 2022 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 – 9:25 **Governance Committee Report**
    - A. Member Plan Meeting – Board Election Results
    - B. Board Officer Nomination Recommendations and Election **(ACTION)**

**MOTION: It was moved and seconded to approve the officer elections of Kristen Walter Wright as Board Chair, Mark Rose as Vice Chair and Sheila Tallman as Secretary/Treasurer for the June 1, 2022 through May 31, 2023 term. The motion carried.**

    - C. Updates to Conflict of Interest Form **(ACTION)**

**MOTION: It was moved and seconded to accept the changes to the Director, Officer and Employee Conflict of Interest form as presented. The motion carried.**

    - D. Board Retreat
  
  5. 9:25 – 10:10 **Treasurer’s Report**
    - A. WSHIP Financials – March 2022 **(ACTION)**

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

B. Interim Assessment II – (in July) **(ACTION)**

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

B. 2021 Audited Financials

C. Form 990

6. 10:10 – 10:20 **Administrator’s Report**

A. WSHIP Dashboard – March 2022

B. BML Rebranding to ValueHealth Benefit Administrators (VHBA)

7. 10:20 – 10:40 **Planning Committee Report**

A. Review of Reasonable Choice Definition

8. 10:40 – 10:45 **Executive Committee Report**

10:45 – 10:50 **Public Comment**

9. 10:50 – 11:00 **Executive Session**

11:00 **Adjourn – Next Meeting:** Wednesday, September 28, 2022, 9:00 am – 11:00 am