



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, May 13, 2020, 9:00 a.m. – 11:30 a.m.
By TELECONFERENCE ONLY; 1-800-356-8278 Passcode 609318

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

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - BML: *Shannon Wolf and Greg Woodyard*
 - Express Scripts: *Jackie Bond*
 - Leif Associates: *Liz Leif*
 - Perkins Coie: *Anne Redman*
 - 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 11, 2020
 - B. 2020 Board Schedule and Work Plan

MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.1

3. 9:10 – 9:15 **Executive Director’s Report**
4. 9:15 – 9:45 **Administrator’s Report**
 - A. 2019 Yearly Operating Report
 - B. 2019 Care Management Report
 - C. WSHIP Dashboard – March 2020

5. 9:45 – 10:00 **Treasurer’s Report**
 - A. WSHIP Financials – March 2020 (ACTION)

MOTION: It was moved and seconded to accept the March 2020 WSHIP Financials as presented. The motion carried.

- B. 2020 Interim Assessment II (in July) **(ACTION)**

MOTION: It was moved and seconded to approve the 2020 Interim II assessment in the amount of \$9 million. The motion carried.

6. 10:00 – 10:10 **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, Alison Mondy as Secretary and Bill Ely as Treasurer for a June 1, 2020 through May 31, 2021 term. The motion carried.

7. 10:10 – 10:45 **Planning Committee Report**
A. Updates to WSHIP Bare County Preparedness Plan **(ACTION)**

MOTION: It was moved and seconded to approve the updates to the WSHIP Bare County Preparedness Plan with the revision that 1 or more new WSHIP Bare County plans will be developed. The motion carried.

B. Medicare Plans Cures Act Evaluation – Project Update

8. 10:45 – 11:15 **Joint Executive & Planning Committee Report**

A. Non-Medicare Sunset Evaluation – Project Update

9. 11:15 – 11:25 **Executive Committee Report**

A. Temporary Extension of Grace Period for Payment of Premiums

11:25 – 11:30 **Public Comment**

11:30 **Adjourn – Next Meeting:** Wednesday, September 23, 2020 9:00 a.m. – 12:00 p.m.
Hilton Seattle Airport & Conference Center, Seattle, WA