



WASHINGTON STATE HEALTH  
INSURANCE POOL

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FINAL Board Meeting Agenda

Wednesday, May 8, 2019, 9:00 a.m. – 12:00 p.m.

Talaris Conference Center, Maple Room

1. **9:00 – 9:05**      **Introductions / Review Agenda**
  - BML: *Bernie Jamieson and Shannon Wolf (via telephone)*
  - Express Scripts: *Amy Williams (via telephone)*
  - Leif Associates: *Liz Leif (via telephone)*
  - Perkins Coie: *Anne Redman*
  
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 13, 2019
  - B. 2019 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 – 9:40**      **Treasurer’s Report**
  - A. WSHIP Financials – March 2019 (ACTION)

**MOTION: It was moved and seconded to accept the March 2019 WSHIP Financials as presented. The motion carried.**

  - B. 2019 Interim Assessment II (in July) **(ACTION)**

**MOTION: It was moved and seconded to approve the 2019 Interim II assessment in the amount of \$10.5 million. The motion carried.**
  
5. **9:40 – 9:50**      **Administrator’s Report**
  - A. WSHIP Dashboard – March 2019
6. **9:50 – 10:00**      **Executive Committee Report**
  - A. Review of Rate-Setting Principles
- 10:00 – 10:05**      **Public Comment**
- 10:05 – 10:20**      **Break**
7. **10:20 – 10:30**      **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, Kristy Hogue as Treasurer and Alison Mondy as Secretary for a June 1, 2019 through May 31, 2020 term. The motion carried.**
  
8. **10:30 – 10:40**      **Planning Committee Report**
  - A. Benefit Review

B. Vendor Review

9. 10:40 – 11:00 **2019 Legislative Session** – *Sydney Smith Zvara*
10. 11:00 – 11:30 **Board Education – Market Stabilization: Looking Ahead to 2020/2021** – *Molly Nollette*
11. 11:30 – 12:00 **Executive Session**
- 12:00 **Adjourn – Next Meeting:** Wednesday, September 25, 2019, 9:00 a.m. – 12:00 p.m.  
Talaris Conference Center, Seattle, WA