

**Washington State Health Insurance Pool
FINAL Board Meeting Minutes (Approved 9-25-19)
Wednesday, May 8, 2019, 9:00 a.m. to 12:00 p.m.
Talaris Conference Center, Maple Room**

Board Members Present:

Kristen Walter Wright, Chair	Kristy Hogue	Molly Nollette
Andi Bailey	Hiu-Wan Ko	Mark Rose
Roger Bairstow (by phone)	Shaun Koos	
Bill Ely	Lisa Matthews	

Board Members Absent: Alison Mondri

Also Present:

Sharon Becker, WSHIP Executive Director
Anita Wuellner, WSHIP Executive Assistant

Guests:

BML: Bernie Jamieson and Shannon Wolf (by phone)
Express Scripts: Amy Williams (by phone)
Leif Associates: Liz Leif (by phone)
Perkins Coie: Anne Redman

Audience Members: None.

The meeting was called to order by Kristen Walter Wright, Chair, at 9:00 a.m.

Plaques were presented to Shaun Koos and Lisa Matthews, whose terms are ending May 31, 2019, in appreciation for their many years of service to the WSHIP Board.

1. **Introductions, Review Agenda.** Board members, staff, and guests introduced themselves. No changes were made to the Agenda.
2. **Consent Agenda (ACTION):**
 - A. **Minutes of January 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. **Executive Director's Report:** Sharon Becker reviewed her Executive Director's Report included in the meeting materials. She also reminded the Board that general information in the back of the meeting binders, including the Board Orientation Manual, is available for them to take with them and keep if desired.
4. **Treasurer's Report:**
 - A. **WSHIP Financials – March 2019 (ACTION):** Bernie Jamieson reviewed the March 2019 WSHIP Financials included in the meeting materials. Discussion ensued.

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):** Mr. Jamieson presented a proposed 2019 Interim Assessment II of \$10.5 million.

MOTION: It was moved and seconded to approve the 2019 Interim II assessment in the amount of \$10.5 million. The motion carried.

5. Administrator's Report:

- A. WSHIP Dashboard – March 2019:** Shannon Wolf reviewed the WSHIP Dashboard for March 2019 included in the meeting materials.

6. Executive Committee Report: Ms. Walter Wright provided an update on the April 19, 2019 Executive Committee meeting.

- A. Review of Rate-Setting Principles:** Ms. Walter Wright advised that the Executive Committee reviewed the Rate Setting Principles and no changes are recommended.

Public Comment: No public comment.

(A break was taken from 9:20 a.m. to 9:41 a.m.)

7. Governance Committee Report: Shaun Koos provided an update on the April 24, 2019 meeting.

- A. Member Plan Meeting – Board Election Results:** Ms. Walter Wright advised that Bill Ely was elected for a term through May 2022 at the Member Plan meeting held just prior to this Board meeting.
- B. Board Officer Nomination Recommendations and Election (ACTION):** Mr. Koos advised the committee established a Nominating Committee and they submitted their nomination recommendations as follows: Kristen Walter Wright as Board Chair, Mark Rose as Vice Chair, Kristy Hogue as Treasurer and Alison Mondy as Secretary. No additional nominations were received.

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. Planning Committee Report: Lisa Matthews provided an update on the April 29, 2019 meeting.

- A. Benefit Review:** The committee received a summary of current benefit management programs and discussed MedWatch's glucose monitoring program which has both an opt-in and opt-out program available. The consensus was to continue with our opt-in program and increase communication and outreach activities rather than changing to an opt-out program at this time.

B. Vendor Review: The committee reviewed whether RFP's are recommended for the pharmacy benefit management, care management and provider network. The committee consensus is that no RFP's are warranted at this time.

9. 2019 Legislative Session: Ms. Becker reviewed the 2019 Legislation Session summary included in the meeting materials prepared by Sydney Smith Zvara. Discussion ensued.

10. Board Education – Market Stabilization: Looking Ahead to 2020/2021: Molly Nollette distributed and reviewed a legislative summary prepared as of May 7, 2019 included in the meeting materials. She focused on 2SHB 1065, surprise billing, which has been delivered to the Governor for signing; SB 5032, the MACRA bill, which has been signed by the Governor and becomes effective on 7-28-19; and ESSB 5526, public option, which has been delivered to the Governor for signing. Discussion ensued.

11. Executive Session: No executive session was held.

The meeting adjourned at 10:25 a.m.

Next Meeting: Wednesday, September 25, 2019, from 9:00 a.m. – 12:00 p.m. in the Maple Room of the Talaris Conference Center, Seattle, WA.