



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, May 9, 2018, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Maple Room

Post-Board Meeting Agenda & Summary
(Items in Red Indicate Action Taken or Changes)

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - BML: *Debbie McCormick, Shannon Wolf, and Bernie Jamieson (via telephone)*
 - Express Scripts: *Amy Daily and Harris Zeyaae (via telephone)*
 - 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 14, 2018
 - B. 2018 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 **Administrator’s Report**
 - A. WSHIP Dashboard – March 2018
5. 9:25 – 9:40 **Treasurer’s Report**
 - A. WSHIP Financials – March 2018 (ACTION)

MOTION: It was moved and seconded to accept the March 2018 WSHIP Financials as presented. The motion carried.

 - B. 2018 Interim Assessment II (in July) **(ACTION)**

MOTION: It was moved and seconded to approve the 2018 Interim II assessment in the amount of \$10 million as presented. The motion carried.

6. 9:40 – 9:50 **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, Roger Bairstow as Treasurer and Alison Mondri as Secretary for a June 1, 2018 through May 31, 2019 term. The motion carried.

7. 9:50 – 10:00 **Executive Committee Report**
 - A. Recommended Updates to Rate-Setting Principles (ACTION)

MOTION: It was moved and seconded to approve the recommended updates to the Rate-Setting Principles as presented. The motion carried.

B. Interim Session Communication Planning

10:00 – 10:05 Public Comment

10:05 – 10:15 Break

8. 10:15 – 11:30 Planning Committee Report

A. Yearly Pharmacy Report

B. Bare County Preparedness Plan **(ACTION)**

MOTION: It was moved and seconded to approve the Draft Bare County Preparedness Plan as presented. The motion carried.

C. Benefit Review Recommendations

D. Vendor Review

9. 11:30 – 11:50 Board Education – Market Stabilization: Looking Ahead to 2019

AnnaLisa Gellermann

10. 11:50 – 12:00 Executive Session

12:00 Adjourn – Next Meeting: Wednesday, September 26, 2018, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA