



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, September 25, 2019, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Maple Room

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

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - BML: *Shannon Wolf and Greg Woodyard (via telephone)*
 - Express Scripts: *Amy Williams (via telephone)*
 - Leif Associates: *Liz Leif*
 - Perkins Coie: *Anne Redman*
 - Washington Health Benefit Exchange: *Molly Voris*
 - 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 May 8, 2019
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 – 9:20 **2020 Board Meeting Schedule and Venue**

5. 9:20 – 9:30 **Administrator’s Report**

A. WSHIP Dashboard – July 2019

6. 9:30 – 9:45 **Treasurer’s Report**

A. WSHIP Financials – July 2019 (ACTION)

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

B. 2020 Forecast

7. 9:45 – 10:05 **2020 WSHIP Rates (ACTION)**

MOTION: It was moved and seconded to approve the 2020 WSHIP Rates as presented. The motion carried.

- 10:05 – 10:10 **Public Comment**

- 10:10 – 10:20 **Break**

8. 10:20 – 10:45 **Legislative Update**

9. 10:45– 11:00 **Executive Committee Report**

A. 2019 Auditor Engagement

B. Administrator Request For Proposal (RFP)

C. Draft 2020 WSHIP Board Policy Agenda

10. 11:00 – 11:05 Governance Committee Report

A. Board Retreat

11. 11:05 – 11:50 State of the Exchange and Cascade Care Implementation – Molly Voris, Chief Policy Officer, Washington Health Benefit Exchange

12. 11:50 – 12:00 Executive Session

12:00 Adjourn – Next Meeting: Wednesday, November 13, 2019, 9:00 a.m. – 12:00 p.m.
Hilton Sea-Tac Conference Center, Seattle, WA