



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, September 26, 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: *Derek Bridges, Shannon Wolf; and Bernie Jamieson (via telephone)*
 - Express Scripts: *Amy Daily*
 - Leif Associates: *Liz Leif*
 - 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 9, 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 – 9:20** **2019 Board Meeting Schedule**
5. **9:20 – 9:55** **State of the Exchange** – *Molly Voris, Director of Policy, Washington Health Benefit Exchange*
- 9:55 – 10:00** **Public Comment**
- 10:00 – 10:15** **Break**
6. **10:15 – 10:25** **Administrator’s Report**
 - A. WSHIP Dashboard – July 2018
7. **10:25 – 10:40** **Treasurer’s Report**
 - A. WSHIP Financials – July 2018 (ACTION)

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

 - B. 2019 Forecast
8. **10:40 – 11:10** **2019 WSHIP Rates**
 - A. Review WSHIP Rate-setting Principles
 - B. 2019 WSHIP Rates (ACTION)

MOTION: It was moved and seconded to approve the 2019 WSHIP Rates as presented. The motion carried.

9. 11:10 – 11:40 **Planning Committee Report**
 - A. Yearly Pharmacy Report – Part 2
 10. 11:40– 11:55 **Executive Committee Report**
 - A. 2018 Auditor Engagement
 - B. Draft 2019 WSHIP Board Policy Agenda
 11. 11:55 – 12:00 **Executive Session**
- 12:00 Adjourn – Next Meeting:** Wednesday, November 14, 2018, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA