



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, September 27, 2017, 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**
 - Perkins Coie: *Anne Redman*
 - BMI: *Debbie McCormick and Shannon Wolf*; (by telephone) *Bernie Jamieson*
 - Leif Associates: *Liz Leif*
 - 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 10, 2017
 - B. 2017 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 – 9:30 **Administrator’s Report**
 - A. Draft Template for New “Dashboard”
 - B. July 2017 Operations Report

5. 9:30 – 9:35 **2018 Board Meeting Schedule**
6. 9:35 – 9:50 **Treasurer’s Report**
 - A. July 2017 WSHIP Financials (ACTION)

MOTION: It was moved and seconded to accept the July 2017 WSHIP Financials as presented. The motion carried.

 - B. 2018 Forecast

7. 9:50 – 10:15 **2018 WSHIP Rates**
 - A. Review WSHIP Rate-setting Principles
 - B. 2018 WSHIP Rates (ACTION)

SUMMARY: Approved market rates were not available in time for WSHIP’s actuary to develop WSHIP’s rates. A special Board meeting will be held at a later date for this Action item.

- 10:15 – 10:25 **Public Comment**
- 10:25 – 10:40 **Break**
8. 10:40 – 11:15 **OIC Market Stability Initiative – *AnnaLisa Gellermann***
9. 11:15 – 11:30 **Governance Committee Report**

- A. Mid-term Elections of Kristy Hogue and Barbie Wood
- B. Mid-term Board Officer Election – Treasurer Position **(ACTION)**

MOTION: It was moved and seconded to elect Sheela Tallman to the Board Officer position of Treasurer. The motion carried.

- C. Update on Board Evaluations
- D. Draft Board Retreat Agenda

10. 11:30 – 11:45 Executive Committee Report

- A. 2017 Auditor Engagement
- B. Express Scripts Audit
- C. 2018 Policy Agenda Planning

11. 11:45 – 12:00 Executive Session – Human resources matter

12:00 Adjourn – Next Meeting: Wednesday, November 8, 2017, 9:00 a.m. – 12:00 p.m.
Talaris Conference Center, Seattle, WA