



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, September 28, 2022, 9:00 am – 11:00 am

The Board meeting will be a virtual meeting only.
[Click here to join the meeting](#) using your computer or mobile app
Conference 1 (253) 215-8782; Meeting ID: 862 0908 7239; Passcode 455489

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

1. 9:00 – 9:05 Introductions / Review Agenda

- BML: *Shannon Wolf, Neil Ochs and Jeremy Diehl*
- Express Scripts: *Trish Burke, Justin Rickerson and Charles Yuk*
- First Choice Health: *Jamie Sebek*
- Leif Associates, Inc.: *Liz Leif, FSA*
- Perkins Coie: *Anne Redman*
- Pharmaceutical Strategies Group: *Beth Hebert Silvia, Jared Tate, Nate Karnitz and Kristy Scheinfeldt*
- Washington Health Benefit Exchange: *Joan Altman*
- 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 11, 2022
- B. 2022 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

- A. 2023 Board Meeting Schedule

4. 9:15 – 9:25 Administrator's Report

- A. WSHIP Dashboard – July 2022

5. 9:25 – 9:35 Treasurer's Report

- A. WSHIP Financials – July 2022 (ACTION)

MOTION: It was moved and seconded to accept the July 2022 WSHIP Financials as presented. The motion carried.

- B. 2023 Forecast

6. 9:35 – 9:50 2023 WSHIP Rates (ACTION)

MOTION: It was moved and seconded to approve the 2023 WSHIP Rates as presented. The motion carried.

7. 9:50 – 10:10 **Washington Health Benefit Exchange Update** – *Joan Altman, Director of Government Affairs & Strategic Partnerships at Health Benefit Exchange*
8. 10:10 – 10:20 **Governance Committee Report**
 - A. Board Retreat
9. 10:20 – 10:35 **Executive Committee Report**
 - A. Update/Refresher on WSHIP’s Executive Director Succession Plan **(ACTION)**

MOTION It was moved and seconded to approve the changes to the WSHIP Executive Director Succession Plan as presented. The motion carried.

- B. 2022 Auditor Engagement Letters
- C. 2023 Board Policy Agenda Planning

10:35 – 10:40 **Public Comment**

10. 10:40 – 11:00 **Executive Session – Contract matter**

MOTION: It was moved and seconded to approve the enhanced pricing offer from Express Scripts Inc. for 2023/2024. The motion carried.

11:00 Adjourn – Next Meeting: Wednesday, November 9, 2022, 9:00 am – 11:00 am