



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, September 30, 2020, 8:00 a.m. – 11:00 a.m.
By TELECONFERENCE ONLY; 1-800-356-8278 Passcode 609318

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

1. **8:00 – 8:05** **Introductions / Review Agenda**
 - BML: *Shannon Wolf and Carey LeMaster*
 - Express Scripts: *Amy Williams*
 - Leif Associates: *Liz Leif*
 - Perkins Coie: *Anne Redman*
 - Zvara Consulting: *Sydney Smith Zvara*

2. **8:05 – 8:10** **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 13, 2020
 - B. 2020 Board Schedule and Work Plan

MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.

3. **8:10 – 8:20** **Administrator’s Report**
 - A. WSHIP Dashboard – July 2020

4. **8:20 – 8:30** **Treasurer’s Report**
 - A. WSHIP Financials – July 2020 (ACTION)

MOTION: It was moved and seconded to accept the July 2020 WSHIP Financials as presented. The motion carried.

 - B. 2021 Forecast

5. **8:30 – 9:00** **2021 WSHIP Rates (ACTION)**

MOTION: It was moved and seconded to approve the 2021 WSHIP Rates as presented. The motion carried.

6. **9:00 – 9:30** **Joint Executive Committee & Planning Committee Report**
 - A. Non-Medicare Sunset Evaluation Update and Draft Report (ACTION)

MOTION: It was moved and seconded to remove the word “Draft” from the Draft Report. The motion carried.

MOTION: It was moved and seconded to begin talks with legislators about removing the sunset date from the Non-Medicare program. The motion carried.

7. 9:30 – 9:50 **Planning Committee Report**
 - A. Medicare Cures Act Project & Reasonable Choice Definition Review
8. 9:50 – 10:00 **Governance Committee Report**
 - A. Board Retreat Agenda
9. 10:00 – 10:15 **Executive Committee Report**
 - A. 2020 Auditor Engagement
 - B. WSHIP 2021 Policy Agenda Planning
10. 10:15 – 10:20 **Executive Director’s Report**
11. 10:20 – 10:25 **2021 Board Meeting Schedule**
- 10:25 – 10:30 **Public Comment**
12. 10:30 – 11:00 ***Executive Session – Contractual and Human Resources Matters***
- 11:00 **Adjourn – Next Meeting:** Wednesday, November 10, 2020 9:00 a.m. – 12:00 p.m.