



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, January 12, 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: 838 2804 6149; Passcode: 957229

**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 Michael Stahl*
  - First Choice Health: *George Harper and Chris Misner*
  - Leif Associates, Inc.: *Liz Leif, FSA*
  - Perkins Coie: *Anne Redman*
  - 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 November 10, 2021
  - B. 2021 Board Schedule and Work Plan

**MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.**
  
3. **9:10 – 9:20**      **Executive Director’s Report**
  - A. Legislative Update
  
4. **9:20 – 9:40**      **First Choice Health Network Report**
  
5. **9:40 – 9:50**      **Administrator’s Report**
  - A. WSHIP Dashboard – November 2021
  
6. **9:50 – 10:00**      **Treasurer’s Report**
  - A. WSHIP Financials – November 2021 (ACTION)

**MOTION: It was moved and seconded to accept the November 2021 WSHIP Financials as presented. The motion carried.**
  
7. **10:00 – 10:10**      **Executive Committee Report**
  - A. 2022 WSHIP Board Policy Agenda
  
8. **10:10 – 10:20**      **2022 Board Schedule and Work Plan (ACTION)**

**MOTION: It was moved and seconded to approve the 2022 Board Schedule and Work Plan as presented. The motion carried.**
  
9. **10:20 – 10:30**      **2022 Administrative Budget (ACTION)**

**MOTION: It was moved and seconded to approve the 2022 Administrative Budget as presented. The motion carried.**
  
- 10:30 – 10:35**      **Public Comment**

10. 10:35 – 11:00 *Executive Session* – Human Resources Matter

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