

**Washington State Health Insurance Pool**  
**FINAL Board Meeting Minutes (Approved 3-10-21)**  
**Wednesday, January 13, 2021, 9:00 a.m. to 11:00 a.m.**  
**By TELECONFERENCE ONLY; 1-800-356-8278 Passcode 609318**

**Board Members Present:**

Kristen Walter Wright, Chair	Rick Hourigan MD	Molly Nollette (OIC)
Cary Ancheta	Sarah Kwiatkowski	Sheela Tallman
Bill Ely	Alison Mondri	

**Board Members Absent:** Mark Rose

**Also Present:**

Sharon Becker, WSHIP Executive Director  
Anita Wuellner, WSHIP Executive Assistant

**Guests:**

BML: Carey LeMaster, Neil Ochs, Shannon Wolf and Greg Woodyard  
Express Scripts: Amy Williams  
First Choice Health: George Harper and Allaire Rosenthal  
Leif Associates: Liz Leif  
Perkins Coie: Anne Redman  
Zvara Consulting: Sydney Smith Zvara

**Members of the public:**

Karen Laible, Fresenius Medical Care

The meeting was called to order by Chair Kristen Walter Wright at 9:03 a.m.

- 1. Introductions, Review Agenda:** Roll was called; Board members, staff and guests introduced themselves. No changes were made to the Agenda.
- 2. Consent Agenda (ACTION):**
  - A. Minutes of November 10, 2020**
  - B. 2020 Board Schedule and Work Plan**

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

- 3. Executive Director's Report:** Ms. Becker reviewed her Executive Director's report included in the meeting materials.
  - A. Legislative Update:** Sydney Smith Zvara provided an update on legislative matters related to WSHIP and reviewed her presentation included in the meeting materials. She noted that she will testify in Olympia on House Bill 1096 that has been sponsored by Rep. Schmick and co-sponsored by Rep. Cody.
- 4. First Choice Health Network Report:** George Harper and Allaire Rosenthal introduced themselves, and they presented and reviewed their First Choice Health Network report.

**5. Administrator's Report:**

- A. WSHIP Dashboard – November 2020:** Shannon Wolf reviewed the WSHIP Dashboard for November 2020 included in the meeting materials.

**6. Treasurer's Report:**

- A. WSHIP Financials – November 2020 (ACTION):** Greg Woodyard presented the WSHIP Financials for November 2020 included in the meeting materials.

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

- 7. Executive Committee Report:** Ms. Walter Wright updated the Board on the recent Executive Committee meeting.

- A. Express Scripts Renewal (ACTION):** Ms. Walter Wright advised that as presented and discussed in executive session at the Board's November meeting, the Executive Committee recommends approval of Express Scripts' proposed fees effective January 1, 2021.

**MOTION: It was moved and seconded to approve the proposed fees for Express Scripts effective January 1, 2021 with Rick Hourigan MD abstaining due to a potential conflict of interest.**

- 8. 2021 Board Schedule and Work Plan (ACTION):** Ms. Becker reviewed the 2021 Board Schedule and Work Plan included in the meeting materials.

**MOTION: It was moved and seconded to approve the 2021 Board Schedule and Work Plan as presented. The motion carried.**

- 9. 2021 Administrative Budget (ACTION):** Mr. Woodyard reviewed the 2021 Administrative Budget included in the meeting materials.

**MOTION: It was moved and seconded to approve the 2021 Administrative Budget as presented. The motion carried.**

**Public Comment:** None.

(Staff, guests, except Anne Redman, and members of the public exited the meeting at 9:42 a.m.)

- 10. Executive Session:** An executive session ensued regarding contractual matters.

**Adjournment:** The meeting adjourned at 9:52 a.m.

**Next Meeting:** Wednesday, March 10, 2021, 9:00 a.m. – 11:00 a.m.