



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 10, 2021, 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: 973 5906 2989; Passcode: 851157

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, Greg Woodyard and Carey LeMaster*
 - Express Scripts: *Amy Williams, Lindsay Luelf, and Tom Kiesel*
 - Leif Associates: *Liz Leif*
 - MedWatch: *Kim Rutherford*
 - 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 January 13, 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 – 9:15 **Executive Director’s Report**
4. 9:15 – 10:00 **Administrator’s Report**
 - A. WSHIP Dashboard – January 2021
 - B. 2020 Yearly Operating Report
 - C. 2020 Care Management Report

5. 10:00 – 10:15 **Treasurer’s Report**
 - A. WSHIP Financials – January 2021 (ACTION)

MOTION: It was moved and seconded to accept the January 2021 WSHIP Financials as presented. The motion carried.

 - B. 2021 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2021 Interim Assessment I in the amount of \$8.5 million. The motion carried.

6. 10:15 – 10:20 **Governance Committee Report**
 - A. 2021/2022 Board Officer Nomination Status
 - B. Board Retreat Planning

7. 10:20 – 10:25 **Executive Committee Report**

A. Line of Credit Renewal

8. 10:25 – 10:45 Legislative Update

10:45 – 10:50 Public Comment

9. 10:50 – 11:00 Executive Session

11:00 Adjourn – Next Meeting: Wednesday, May 12, 2021, 9:00 am – 11:00 am