



WASHINGTON STATE HEALTH INSURANCE POOL
FINAL Board Meeting Agenda
Wednesday, March 9, 2022, 9:00 a.m. – 11:00 a.m.

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: 875 9022 3978; Passcode: 607227

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, Jeremy Diehl and Carey LeMaster*
 - Express Scripts: *Trish Burke, Justin Rickerson and Michael Stahl*
 - Leif Associates: *Liz Leif*
 - 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 12, 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 – 9:45 **Executive Director’s Report**
 - A. Legislative Update

4. 9:45 – 10:15 **Administrator’s Report**
 - A. WSHIP Dashboard – January 2022
 - B. 2021 Yearly Operating Report
 - C. 2021 Care Management Report

5. 10:15 – 10:30 **Treasurer’s Report**
 - A. WSHIP Financials – January 2022 (ACTION)

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

 - B. 2022 Interim Assessment I **(ACTION)**

MOTION: It was moved and seconded to approve the 2022 Interim I assessment in the amount of \$5 million.

6. 10:30 – 10:40 **Governance Committee Report**
 - A. 2022/2023 Board Officer Nomination Status

7. 10:40 – 10:50 **Executive Committee Report**
 - A. OTC Covid-19 Test Coverage

- 10:50 – 10:55 **Public Comment**

8. 10:55 – 11:00 **Executive Session**

- 11:00 **Adjourn – Next Meeting:** Wednesday, May 11, 2022, 9:00 a.m. – 11:00 a.m.