



WASHINGTON STATE HEALTH INSURANCE POOL  
DRAFT Board Meeting Agenda  
Wednesday, May 12, 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: 995 5715 8186; Passcode: 832224

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

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1. 9:00 – 9:05 **Introductions / Review Agenda**
    - BML: *Shannon Wolf, Neil Ochs, Greg Woodyard and Jeremy Diehl*
    - Express Scripts: *Lindsay Leulf*
    - Leif Associates: *Liz Leif*
    - Perkins Coie: *Anne Redman*
    - PetrowKaneLeemhuis: *Michael Barton*
    - 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 March 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 – 9:15 **Executive Director’s Report**
  
  4. 9:15 – 9:25 **Governance Committee Report**
    - A. Member Plan Meeting – Board Election Results
    - B. Board Officer Nomination Recommendations and Election **(ACTION)**

**MOTION: It was moved and seconded to approve the officer elections of Kristen Walter Wright as Board Chair, Mark Rose as Vice Chair, and Bill Ely as Secretary/Treasurer for a June 1, 2021 through May 31, 2022 term. The motion carried.**
  
  5. 9:25 – 10:00 **Treasurer’s Report**
    - A. WSHIP Financials – March 2021 (ACTION)

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

    - B. Interim Assessment II – (in July) **(ACTION)**

**MOTION: It was moved and seconded to approve the 2021 Interim II assessment in the amount of \$9 million. The motion carried.**

    - C. 2020 Audited Financials
    - D. Form 990

6. 10:00 – 10:10 **Administrator’s Report**
  - A. WSHIP Dashboard – March 2021
7. 10:10 – 10:15 **Planning Committee Report**
8. 10:15 – 10:25 **Executive Committee Report**
  - A. Line of Credit
9. 10:25 – 10:45 **Legislative Update**
  - 10:45 – 10:50 **Public Comment**
10. 10:50 – 11:00 **Executive Session**
  - 11:00 **Adjourn – Next Meeting:** Wednesday, September 29, 2021, 9:00 am – 11:00 am