

# WASHINGTON STATE HEALTH INSURANCE POOL

## PLANNING COMMITTEE CHARTER

Updated and Approved March 12, 2014

### PURPOSE

The Planning Committee advises the Board on appropriate health benefit options and monitors strategies aimed at assuring appropriate care, quality and cost management. The committee will also recommend strategies to support enrollee transition to new coverage options as a result of health reform, and oversee special projects as assigned by the Board.

### MEMBERSHIP

The Planning Committee will be comprised of at least three Board members, plus the Executive Director who will serve in a non-voting capacity.

### MEETINGS

The Planning Committee will meet at such times as it determines to be necessary or appropriate.

### DUTIES

The Planning Committee will:

1. Assess the appropriateness of WSHIP's benefit plan offerings.
2. Evaluate new benefit management activities or programs.
3. Monitor WSHIP's operational performance through periodic review of pharmacy benefit management, care management, and provider network reports.
4. Oversee the Request for Proposals (RFPs) for pharmacy benefit management and provider network vendors.
5. Identify opportunities to increase awareness of WSHIP within the community, and review updates to WSHIP's outreach plan.
6. Recommend strategies to support enrollee transition to new coverage options as a result of health reform.
7. Oversee special projects as assigned by the Board.

Note: The Planning Committee was previously named *Marketing and Planning Committee*.