



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, January 10, 2024, 9:00 am – 11:00 am

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Meeting ID: 882 7313 2059; Passcode: 013666; Conference (253) 215-8782

1. 9:00 – 9:05 **Introductions / Review Agenda**
 - VHBA: *Laci Malone, Jeremy Diehl, and Zulema Favela-Garcia*
 - Express Scripts: *Charlies Yuk, Trish Burke, and Rina Patel*
 - First Choice Health: *Maja Hansen and George Harper*
 - Leif Associates, Inc.: *Liz Leif, FSA*
 - 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 November 8, 2023
 - B. 2023 Board Schedule and Work Plan

3. 9:10 – 9:15 **Executive Director’s Report**

4. 9:15 – 9:30 **First Choice Health Network Report**

5. 9:30 – 9:40 **Administrator’s Report**
 - A. WSHIP Dashboard – November 2023

6. 9:40 – 9:50 **Treasurer’s Report**
 - A. WSHIP Financials – November 2023 (ACTION)

7. 9:50 – 10:00 **Planning Committee Report**

8. 10:00 – 10:10 **Executive Committee Report**
 - A. 2024 Board Policy Agenda (ACTION)

9. 10:10 – 10:20 **2024 Board Schedule and Work Plan (ACTION)**

10. 10:20 – 10:30 **2024 Administrative Budget (ACTION)**

- 10:30 – 10:35 **Public Comment**

11. 10:35 – 11:00 ***Executive Session*** – Human Resources Matter

- 11:00 **Adjourn – Next Meeting:** Wednesday, March 13, 2024, 9:00 am – 11:00 am