



**WASHINGTON STATE HEALTH INSURANCE POOL**  
**DRAFT Board Meeting Agenda**  
**Wednesday, March 13, 2024, 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  
Meeting ID: 861 9149 0380; Passcode: 594497; Conference (253) 205-0468

- 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*
  - Leif Associates, Inc.: *Liz Leif, FSA*
  - MedWatch: *Caryn Rasnick and David Winters*
  - 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 10, 2024
  - B. 2024 Board Schedule and Work Plan
  
- 3. 9:10 – 9:30 Executive Director’s Report**
  - A. Legislative Update
  
- 4. 9:30 – 10:15 Administrator’s Report**
  - A. 2023 Yearly Operating Report
  - B. WSHIP Dashboard – January 2024
  - C. 2023 Care Management Report
  
- 5. 10:15– 10:25 Treasurer’s Report**
  - A. WSHIP Financials – January 2024 (ACTION)
  - B. 2024 Interim Assessment I **(ACTION)**
  
- 6. 10:25 – 10:35 Governance Committee Report**
  - A. 2024/2025 Board Officer Nominations Status
  
- 7. 10:35 – 10:45 Executive Committee Report**
  - 10:45 – 10:50 Public Comment**
  
- 8. 10:50 – 11:00 Executive Session**
  - 11:00 Adjourn – Next Meeting:** Wednesday, May 8, 2024, 9:00 a.m. – 11:00 a.m.