



WASHINGTON STATE HEALTH INSURANCE POOL

DRAFT Board Meeting Agenda

Wednesday, May 8, 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: 814 1774 0372; Passcode: 894373; Conference: (253) 215-8782

1. **9:00 – 9:05** **Introductions / Review Agenda**
 - VHBA: *Brandon Farthing, 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*
 - Perkins Coie: *Anne Redman*
 - Sikich: *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 13, 2024
 - B. 2024 Board Schedule and Work Plan

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

4. **9:15 – 9:25** **Administrator's Report**
 - A. WSHIP Dashboard – March 2024

5. **9:25 – 10:15** **Treasurer's Report**
 - A. WSHIP Financials – March 2024 (ACTION)
 - B. Interim Assessment II (in July) **(ACTION)**
 - C. 2023 Audited Financials

6. **10:15 – 10:25** **Governance Committee Report**
 - A. Member Plan Meeting – Board Election Results
 - B. Board Officer Nomination Recommendations **(ACTION)**

7. **10:25 – 10:35** **Planning Committee Report**

8. **10:35 – 10:45** **Executive Committee Report**
- 10:45 – 10:50** **Public Comment**

9. **10:50 – 11:00** **Executive Session**

- 11:00** **Adjourn – Next Meeting: Wednesday, September 25, 2024, 9:00 a.m. – 11:00 a.m.**