



**WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Special Board Meeting Agenda
Wednesday, August 14, 2024, 11:00 a.m. – 12:00 p.m.**

The Board meeting will be a virtual meeting only.

[Click here to join the meeting](#) using your computer or mobile app
Meeting ID: 827 1754 4612; Passcode: 692729; Conference: (253) 205-0468

- 1. 9:00 – 9:05** **Introductions / Review Agenda**
 - Express Scripts: *Trish Burke*
 - First Choice Health: *Maja Hansen*
 - Leif Associates, Inc.: *Liz Leif, FSA*
 - MedWatch: *David Winters*
 - Perkins Coie: *Anne Redman*
 - Zvara Consulting: *Sydney Smith Zvara*

- 2. 9:05 – 9:20** **Executive Committee Report – VHBA Closure & Chapter 7 Bankruptcy Filing**
 - A.** Discuss Proposed Resolutions & Intent to Contract with 90 Degree Benefits
 - B.** Discuss Short Term & Stop Gap Measures

- 3. 9:20 – 9:25** **Public Comment**

- 4. 9:25 – 9:50** ***Executive Session***

- 5. 9:50 – 10:00** **Executive Committee Report Continued – Recommendation (ACTION)**

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