



**WASHINGTON STATE HEALTH INSURANCE POOL  
DRAFT Board Meeting Agenda  
Wednesday, November 13, 2024, 9:00 a.m. – 11:00 a.m.**

The Board meeting will be a virtual meeting only.

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Meeting ID: 829 9363 7491; Passcode: 850785

- 1. 9:00 – 9:05 Introductions / Review Agenda**
  - 90 Degree Benefits: *Lori Brown, John Farnsley, Kristopher Matherly, Russell Williams, and Melanie York*
  - Express Scripts: *Trish Burke, Rina Patel, and Charles Yuk*
  - First Choice Health: *Maja Hansen*
  - Jamieson Services, LLC: *Bernie Jamieson*
  - 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 September 25, 2024
  - B. 2024 Board Schedule and Work Plan
  
- 3. 9:10 – 9:15 Executive Director’s Report**
  
- 4. 9:15 – 9:30 Financial Report**

*Bernie Jamieson*

  - A. WSHIP Financials – September 2024 (ACTION)
  - B. 2024 Interim Assessment III (ACTION)
  
- 5. 9:30 – 9:45 90 Degree Benefits – Transition Update**
  
- 6. 9:45 – 10:00 2025 Medicare Advantage Study**

*Liz Leif*
  
- 7. 10:00 – 10:10 Preliminary 2025 Board Schedule and Work Plan**
  
- 8. 10:10 – 10:20 Preliminary 2025 Administrative Budget**
  
- 9. 10:20 – 10:30 Executive Committee Report**
  - A. Timing for 2025 Board Policy Agenda
  
- 10. 10:30 – 10:35 Public Comment**
  
- 11. 10:35 – 11:00 Executive Session**
  
- 11:00 Adjourn – Next Meeting: Wednesday, January 8, 2025, 9:00 a.m. – 11:00 a.m.**