



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, January 8, 2025, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

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Meeting ID: 826 1927 9238; Passcode: 543407

- 1. 9:00 – 9:05** **Introductions / Review Agenda**
 - 90 Degree Benefits: *Lori Brown, Stacy Cochran, John Farnsley, Kristopher Matherly, Elizabeth Thorne, 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 November 13, 2024
 - B. 2024 Board Schedule and Work Plan

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

- 4. 9:15 – 9:30** **90 Degree Benefits – Transition Update**

- 5. 9:30 – 9:45** **Financial Report**
Kristopher Matherly
 - A. WSHIP Financials – November 2024 (ACTION)

- 6. 9:45 – 10:00** **Planning Committee Report**

- 7. 10:00 – 10:10** **2025 Board Schedule and Work Plan (ACTION)**

- 8. 10:10 – 10:20** **2025 Administrative Budget (ACTION)**

- 9. 10:20 – 10:25** **Public Comment**

- 10. 10:25 – 10:30** **Executive Committee Report**
 - A. 2025 Administrative Services Agreement

- 11. 10:30 – 10:50** ***Executive Session – Contract and Human Resource Matters***

- 12. 10:50 – 11:00** **Executive Committee Report – Continued**
 - A. 2025 Administrative Services Agreement (ACTION)

- 11:00** **Adjourn – Next Meeting: Wednesday, March 12, 2025, 9:00 a.m. – 11:00 a.m.**