



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, March 12, 2025, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

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Meeting ID: 840 7266 6176; Passcode: 627691

- 1. 9:00 – 9:05 Introductions / Review Agenda**
 - 90 Degree Benefits: *Lori Brown, Stacy Cochran, John Farnsley, Kristopher Matherly, Elizabeth Thorne, and Melanie York*
 - Express Scripts: *Trish Burke, Rina Patel, and Charles Yuk*
 - First Choice Health: *Maja Hansen and George Harper*
 - Jamieson Services, LLC: *Bernie Jamieson*
 - Leif Associates, Inc.: *Liz Leif*
 - 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 8, 2025
 - B. 2025 Board Schedule and Work Plan

- 3. 9:10 – 9:30 Executive Director’s Report**
 - A. Legislative Update

- 4. 9:30 – 9:45 First Choice Health Network Report**

- 5. 9:45 – 10:05 90 Degree Benefits Transition Update**

- 6. 10:05– 10:20 Treasurer’s Report**
 - A. WSHIP Financials – January 2025 (ACTION)
 - B. 2025 Interim Assessment I (ACTION)

- 7. 10:20 – 10:30 Governance Committee Report**
 - A. 2025/2026 Board Officer Nominations Status

- 8. 10:30 – 10:40 Executive Committee Report**
10:40 – 10:45 Public Comment

- 9. 10:45 – 11:00 Executive Session**
11:00 Adjourn – Next Meeting: Wednesday, May 14, 2025, 9:00 a.m. – 11:00 a.m.