



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, September 24, 2025, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

[Click here to join the meeting](#)

Meeting ID: 884 6592 5518; Passcode: 833263

- 1. 9:00 – 9:05 Introductions / Review Agenda**
 - 90 Degree Benefits: *Lori Brown, Stacy Cochran, John Farnsley, and Kristopher Matherly*
 - Express Scripts: *Trish Burke, Rina Patel, and Charles Yuk*
 - First Choice Health: *Maja Hansen*
 - 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 May 14, 2025
 - B. 2025 Board Schedule and Work Plan
- 3. 9:10 – 9:15 Executive Director's Report**
 - A. Proposed Schedule of 2026 Board Meetings
- 4. 9:15 – 9:30 Administrator's Report**
 - A. WSHIP Operations Report – July 2025 – *Stacy Cochran*
- 5. 9:30 – 10:00 Treasurer's Report**
 - A. WSHIP Financials – July 2025 – *Kristopher Matherly (ACTION)*
 - B. IBNR Review – *Liz Leif*
- 6. 10:00 – 10:15 2026 WSHIP Rates (ACTION)**

Liz Leif
- 7. 10:15 – 10:25 Executive Committee Report**
- 8. 10:25 – 10:35 Planning Committee Report**
- 9. 10:35 – 10:45 Governance Committee Report**
- 10. 10:45 – 10:50 Public Comment**
- 11. 10:50 – 11:00 Executive Session**
- 11:00 Adjourn – Next Meeting: Wednesday, November 12, 2025, 9:00 a.m. – 11:00 a.m.**