



**WASHINGTON STATE HEALTH INSURANCE POOL**  
**DRAFT Board Meeting Agenda**  
**Wednesday, November 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: 815 1610 1404; Passcode: 256108

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*
  - Sikich: *Christine Gismondi and April Barnes*
  - 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 24, 2025
  - B. 2025 Board Schedule and Work Plan
3. 9:10 – 10:05      **Treasurer's Report**
  - A. WSHIP Financials – September 2025 – *Kristopher Matherly (ACTION)*
  - B. 2025 Interim Assessment III – *Kristopher Matherly (ACTION)*
  - C. IBNR Review – *Liz Leif*
  - D. 2024 Audited Financials – *Christine Gismondi*
4. 10:05 – 10:10      **Administrator's Report**
  - A. WSHIP Operations Report – September 2025 – *Stacy Cochran*
5. 10:10 – 10:15      **Executive Director's Report**
  - A. Final PMPM Calculation for 2024
6. 10:15 – 10:25      **2026 Medicare Advantage Study**  
*Liz Leif*
7. 10:25 – 10:30      **Preliminary 2026 Board Schedule and Work Plan**
8. 10:30 – 10:35      **Preliminary 2026 Administrative Budget**
9. 10:35 – 10:45      **Executive Committee Report**
10. 10:45 – 10:50      **Public Comment**
11. 10:50 – 11:00      ***Executive Session – HR matter***
- 11:00                      **Adjourn – Next Meeting: Wednesday, December 10, 2025, 1:00 p.m. – 2:00 p.m.**