



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Special Board Meeting Agenda
Wednesday, December 10, 2025, 1:00 p.m. – 2:00 p.m.

The Board meeting will be a virtual meeting only.

[Click here to join the meeting](#)

Meeting ID: 815 8538 2154; Passcode: 494133

1. **1:00 – 1:05** **Introductions / Review Agenda**
 - WSHIP Board of Directors and Staff
 - Perkins Coie: *Anne Redman*
 - Turner HR Services: *Kara Turner*
 - Zvara Consulting: *Sydney Smith Zvara*
2. **1:05 – 1:10** **Executive Committee Report**
3. **1:10 – 1:50** ***Executive Session – Executive Director Succession***
4. **1:50 – 2:00** **Executive Committee Report Continued – Recommendation (ACTION)**

Adjourn – Next Meeting: Wednesday, January 14, 2026, 9:00 a.m. – 11:00 a.m.