



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, January 14, 2026, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

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Meeting ID: 837 6990 4164; Passcode: 823382

- 1. 9:00 – 9:05 Introductions / Review Agenda**
 - WSHIP Board of Directors and Staff
 - 90 Degree Benefits: *Lori Brown, Stacy Cochran, John Farnsley, and Kristopher Matherly*
 - Express Scripts: *Angela Dewberry, Rina Ojha, 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 November 12, 2025 and December 10, 2025
 - B. 2025 Board Schedule and Work Plan
 - 3. 9:10 – 9:30 Treasurer's Report**
 - A. WSHIP Financials – November 2025 – Kristopher Matherly (ACTION)
 - B. IBNR Review – Liz Leif (ACTION)
 - 4. 9:30 – 9:40 Administrator's Report**
 - A. WSHIP Operations Report – November 2025 – Stacy Cochran
 - 5. 9:40 – 9:50 Executive Director's Report**
 - 6. 9:50 – 9:55 2026 Board Schedule and Work Plan (ACTION)**
 - 7. 9:55 – 10:00 2026 Administrative Budget (ACTION)**
 - 8. 10:00 – 10:10 Planning Committee Report**
 - 9. 10:10 – 10:20 Executive Committee Report**
 - 10. 10:20 – 10:25 Public Comment**
 - 11. 10:25 – 11:00 *Executive Session – HR matters***
- 11:00 Adjourn – Next Meeting: Wednesday, March, 11, 2026, 9:00 a.m. – 11:00 a.m.**