



**WASHINGTON STATE HEALTH INSURANCE POOL**  
**DRAFT Board Meeting Agenda**  
**Wednesday, March 11, 2026, 10:00 a.m. – 12:00 a.m.**

The Board meeting will be a virtual meeting only.

[Click here to join the meeting](#)

Meeting ID: 862 1142 4398; Password: 973964

- 1. 10:00 – 10:05 Introductions / Review Agenda**
  - WSHIP Board of Directors and Staff
  - 90 Degree Benefits: *Lori Brown, Stacy Cochran, John Farnsley, Kellie Kinslow and Kristopher Matherly*
  - Express Scripts: *Chris Auberger, Angela Dewberry, Rina Ojha and Traci Young*
  - First Choice Health: *Maja Hansen*
  - Leif Associates, Inc.: *Liz Leif, FSA*
  - Perkins Coie: *Anne Redman*
  - Zvara Consulting: *Sydney Smith Zvara.*
- 2. 10:05 – 10:10 Consent Agenda (ACTION-approval)**

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 14, 2026
  - B. 2026 Board Schedule and Work Plan
- 3. 10:10 – 10:40 Treasurer’s Report**
  - A. WSHIP Financials – January 2026 – *Kristopher Matherly (ACTION - acceptance)*
  - B. 2026 Interim Assessment I – *Kristopher Matherly (ACTION - approval)*
  - C. IBNR Review – *Liz Leif (ACTION- acceptance)*
- 4. 10:40 – 10:50 Administrator’s Report**
  - A. WSHIP Operations Report – January 2026 – *Stacy Cochran*
- 5. 10:50 – 11:00 Governance Committee Report**
  - A. Board Officer Nominations
  - B. Board Member Term Expirations
- 6. 11:00 – 11:10 Planning Committee Report**
- 7. 11:10 – 11:20 Executive Committee Report**
- 8. 11:20 – 11:25 Executive Director’s Report**
  - A. Elections Update
  - B. Board Candidate Profile
- 9. 11:25 – 11:35 Public Comment**
- 10. 11:35 – 11:40 Executive Session – Board Retreat Update**
- 11. 11:40 Adjourn – Next Meeting: Wednesday, May 13, 2026**

*Retreat: May 14, 12:30 p.m. - May 15, 1:30 p.m.*