



WASHINGTON STATE HEALTH
INSURANCE POOL

WASHINGTON STATE HEALTH INSURANCE POOL
Board Meeting Agenda
Wednesday, May 13, 2026, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

[Join meeting](#)

Meeting ID: 213 115 802 881 489

Passcode: R9im39Ub

- 9:00 – 9:05** **Introductions / Review Agenda**
90 Degree Benefits: *Stacy Cochran, Alicia Nily, Kristopher Matherly, Kellie Kinslow*
Optional: Lori Brown, John Farnsley
Express Scripts: *Angela Dewberry, Packy Costello, Rina Patel*
First Choice Health: Maja Hansen, George Harper
Leif Associates, Inc.: *Liz Leif*
Perkins Coie: *Anne Redman, Tomer Vandsburger*
Zvara Consulting: *Sydney Smith Zvara*
- 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 or 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.
- Minutes of March 11, 2026
 - [2026 Board Schedule and Work Plan](#)
- 9:10 – 9:25** **Yearly Pharmacy Report**
9:25– 9:40 **Yearly Health Network Report**
- 9:40 – 9:45** **Administrator’s Report**
[WSHIP Operations Report – March 2026](#)
- 9:45 - 10:15** **Treasurer’s Report**
[WSHIP Financials – March 2026 \(ACTION\)](#)
2025 Interim Assessment II (in July) **(ACTION)**
- 10:15 – 10:30** **Governance Committee Report**
Board Officer Nomination Recommendations **(ACTION)**
Member Plan Board Elections Report
Board appointments update
- 10:30 – 10:40** **Executive Committee Report**
- 10:40 – 10:45** **Public Comment**
- 10:45 – 11:00** **Executive Session.** Board Retreat, Personnel matters.
- 11:00** **Adjourn – Next Meeting:** Wednesday, September 23, 2026, 9:00 a.m. – 11:00 a.m.