



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, September 23, 2026, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

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Meeting ID: 225 482 963 256 10; Passcode: mL7gB3EU

- 1. 9:00 – 9:10** **Introductions / Review Agenda**
 - Welcome, New Board Members!
 - Member Plans: *David Vanderwarker, Kristin Meadows*
 - Governor Appointments: *Gwen Gill, Nwando Anyaoku, Sierra Foster*
 - Sikich New Representatives: *Julie Adams, Kelsi Hirschy*
 - 90 Degree Benefits: *Stacy Cochran, Kris Matherly, Alicia Nily and Kellie Kinslow*
 - Express Scripts: *Angela Dewberry, Packy Costello, Rina Patel*
 - First Choice Health: *Maja Hansen, George Harper*
 - Leif Associates, Inc.: *Liz Leif*
 - Ashurst Perkins Coie: *Anne Redman, Tomer Vandsburger*
 - Zvara Consulting: *Sydney Smith Zvara*
- 2. 9:10 – 9:15** **Consent Agenda (ACTION)**
 - A. Minutes of May 13, 2026
 - B. 2026 Board Schedule and Work Plan
- 3. 9:15 – 9:30** **Administrator's Report**
 - A. WSHIP Operations Report – August 2026 – *Stacy Cochran, Alicia Nily*
- 4. 9:30 – 9:45** **Auditor's Report**
 - A. WSHIP 2025 Audited Financials – *Julie Adams & Kelsi Hirschy*
 - B. Audit Board Report – *Julie Adams & Kelsi Hirschy*
 - C. WSHIP Audit Response – *Veronica Bronkema*
- 5. 9:45 – 10:05** **Treasurer's Report**
 - A. WSHIP Financials – August 2026 – *Kris Matherly (ACTION)*
 - B. IBNR Review – *Liz Leif*
- 6. 10:05 – 10:25** **2027 WSHIP Rates (ACTION) – Liz Leif**
- 7. 10:25 – 10:30** **Executive Committee Report – Michael Dunlop**
 - A. Rate Factor Discussion for 2028
- 8. 10:30 – 10:35** **Planning Committee Report – Char Raunio**
 - A. New Committee Chair
- 9. 10:35 – 10:40** **Governance Committee Report – Keith Wallace**
 - A. Committee Org Chart Updates
- 10. 10:40 – 11:00** **Public Comment**
- 11:00** **Adjourn – Next Meeting: Wednesday, November 11, 2026, 9:00 a.m. – 11:00 a.m.**