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

The Board meeting will be a virtual meeting only.

Click here to join the meeting
Meeting ID: 255 607 635 572 866; Passcode: hG6DE39f

1. 9:00 – 9:05 **Introductions / Review Agenda**
- 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. 9:05 – 9:10 **Consent Agenda (ACTION)**
A. Minutes of September 23, 2026
B. 2026 Board Schedule and Work Plan

3. 9:10 – 9:30 **Administrator's Report**
A. 2027 Open Enrollment Overview
B. WSHIP Operations Report – September 2026 – *Stacy Cochran, Alicia Nily*

4. 9:30 – 9:55 **Treasurer's Report**
A. WSHIP Financials – September 2026 – *Kris Matherly* **(ACTION)**
B. IBNR Review – *Liz Leif*
C. Interim Assessment III – *Kris Matherly* **(ACTION)**

5. 9:55 – 10:15 **Medicare Advantage Study (Reasonable Choice)** – *Liz Leif*

6. 10:15 – 10:25 **Review Preliminary 2027 General Board Schedule & Work Plan**

7. 10:25 – 10:35 **Executive Committee Report** – *Michael Dunlop*
A. Policy Agenda 2027 Direction & EHIP Changes
B. Staff 401(k) Plan

8. 10:35 – 10:40 **Planning Committee Report** – *Char Raunio*

9. 10:40 – 10:50 **Governor's Outstanding Leadership Award!**

10. 10:50 – 11:00 **Public Comment**

11:00 **Adjourn – Next Meeting: Wednesday, January 27, 2027, 9:00 a.m. – 11:00 a.m.**