



WASHINGTON STATE HEALTH INSURANCE POOL  
FINAL Board Meeting Agenda  
Wednesday, November 8, 2023, 9:00 am – 11:00 am

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Meeting ID: 821 8608 1620; Passcode: 835786; Conference (253) 215-8782

**Post Board Meeting Agenda and Summary**  
**(Items in Red Indicate Action Taken or Changes)**

1. 9:00 – 9:05 **Introductions / Review Agenda**
- VHBA: *Jeremy Diehl, Latarsha Young and Zulema Favela-Garcia*
  - Express Scripts: *Trish Burke, Rina Patel 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 September 27, 2023
  - B. 2023 Board Schedule and Work Plan

**MOTION: It was moved and seconded to approve the Consent Agenda. The motion carried.**

3. 9:10 – 9:20 **Executive Director’s Report**
- A. 2024 Medicare Advantage Study
4. 9:20 – 9:30 **Administrator’s Report**
- A. WSHIP Dashboard – September 2023
5. 9:30 – 9:40 **Treasurer’s Report**
- A. WSHIP Financials – September 2023 (ACTION)

**MOTION: It was moved and seconded to accept the September 2023 WSHIP Financials included in the meeting materials. The motion carried.**

- B. 2023 Interim Assessment III: **(ACTION)**

**MOTION: It was moved and seconded to approve the 2023 Interim Assessment III in the amount of \$2 million. The motion carried.**

6. 9:40 – 10:00 **Planning Committee Report**
- A. Yearly Pharmacy Report
7. 10:00 – 10:15 **Executive Committee Report**
- A. 2024 WSHIP Board Policy Agenda (Potential ACTION)
  - B. 2024 Administrative Services Agreement **(ACTION)**

**MOTION: It was moved and seconded to approve the VHBA Administrative Services Agreement effective January 1, 2024. The motion carried.**

8. 10:15 – 10:20 Governance Committee Report
9. 10:20 – 10:25 Preliminary 2024 Board Schedule and Work Plan
10. 10:25 – 10:30 Preliminary 2024 Administrative Budget  
10:30 – 10:35 Public Comment
11. 10:35 – 11:00 *Executive Session – Contractual matter*  
11:00 Adjourn – Next Meeting: Wednesday, January 11, 2024, 9:00 am – 11:00 am