



WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, March 8, 2023, 9:00 a.m. – 11:00 a.m.

The Board meeting will be a virtual meeting only.

[Click here to join the meeting](#) using your computer or mobile app
Conference: (253) 215-8782; Meeting ID: 812 2199 1451; Passcode: 750109

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

1. 9:00 – 9:05 Introductions / Review Agenda

- BML: *Neil Ochs, Shannon Wolf, and Jeremy Diehl*
- Express Scripts: *Trish Burke, Justin Rickerson and Charles Yuk*
- First Choice Health: *Jamie Sebek*
- 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 January 11, 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 – 9:30 Executive Director's Report

- A. Legislative Update

4. 9:30 – 10:00 Administrator's Report

- A. WSHIP Dashboard – January 2023
- B. 2022 Yearly Operating Report

5. 10:00 – 10:15 Treasurer's Report

- A. WSHIP Financials – January 2023 (ACTION)

MOTION: It was moved and seconded to accept the January 2023 WSHIP Financials as presented. The motion carried.

- B. 2023 Interim Assessment I (ACTION)

MOTION: It was moved and seconded to approve the 2023 Interim I assessment in the amount of \$6 million. The motion carried.

6. 10:15 – 10:25 Governance Committee Report



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A. Updates to Committee Charters **(ACTION)**

MOTION: It was moved and seconded to approve the updates to the Committee Charters as presented. The motion carried.

B. 2023/2024 Board Officer Nominations Status

7. **10-25 – 10:35 RFP Oversight Committee Report**
8. **10:35 – 10:45 Executive Committee Report**
10:45 – 10:50 Public Comment
9. **10:50 – 11:00 Executive Session**
- 11:00 Adjourn – Next Meeting: Wednesday, May 10, 2023, 9:00 a.m. – 11:00 a.m.**