



BOARD OF DIRECTORS MEETING
- AGENDA FOR 9:00 A.M. FRIDAY SEPTEMBER 29, 2023 -
NORTHERN QUEST RESORT: 100 N Hayford Rd, Airway Heights, WA 99001

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. Executive Session. Litigation and Potential Litigation

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. CONSENT AGENDA

1. Approval of Minutes (July 19, 2023 & September 14, 2023)
2. Approval of Claims Vouchers (August 2023, September 2023)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. Resolution 23-02: Joint and Several

V. ITEMS FOR BOARD CONSIDERATION

1. Audit update

VI. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Financial
6. Risk Management & Zywave
7. Communications

VII. EXECUTIVE REPORT

1. Administrator Report

VIII. ADJOURNMENT/UPCOMING MEETINGS

1. Board Meeting: Wednesday October 25, 2023, via Zoom at 9:00 AM
2. Fiscal Call: Wednesday November 15, 2023, via Zoom at 9:00 A.M.
3. Fiscal Call: Wednesday December 20, 2023, via Zoom at 9:00 A.M.