



For Washington Counties, By Washington Counties

**Board of Directors' Meeting
Via Zoom Meeting
June 16, 2021 – 10:00 a.m.**

MINUTES

The Washington Rural Counties Insurance Program conducted their June 16, 2021 Board of Directors meeting via Zoom.

Chairman Hutsell opened the meeting at 10:00 a.m.

ITEM 1

INTRODUCTION AND ROLL CALL:

Board members participating Scott Hutsell, Lincoln County Commissioner; Cindy Carter, Grant County Commissioner; Derek Gianukakis, Ferry County Commissioner; Dan Christopher, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner, Wes McCart, Stevens County Commissioner and Gene Strong, Wahkiakum County Commissioner. Also participating from the Administration Office: Jenni Bates, Wes Crago, Frank Andrus, Phil Riche, Becca Kirsch, Ellen Kosa, Angela Eloff, Rob Hill, Mark Sherwood, Jenny Gunderson, Patti Ferguson, Rich McBride, Rick Templeton, and Blair Kok representing Clear Risk Solutions.

ITEM 2

ADDITIONS:

Additions to the agenda were called for. There were none.

ITEM 3

CONSENT AGENDA:

The following items were discussed under the consent agenda, approval of the March 17, 2021 minutes, approval of the Claims vouchers & Reserve account for April, May, and June 2021. The bank statements and transfers dated December 2020 (January to April 2021) Also, to include the income statement and balance sheet and solvency report dated 4/30/21. Motion by Carter to approve the consent agenda as presented, second by Strong, motion carried.

ITEM 4

BOARD RESOLUTIONS:

Crago presented R 21-001 regarding the use of the WRCIP Logo by Clear Risk Solutions for Websites. Motion by McCart to approve that request, second by Christopher. Motion Carried.

ITEM 5

STAFF REPORTS:

Information was discussed regarding the following topics. All questions were answered.

- Finance – Ellen
- Claims– Frank
- Pre-Litigation – Jenny G
- Underwriting and Marketing – Angela/Byron
- Risk Management – Mark/Lane
- Membership and Renewal – Frank

ITEM 6

EXECUTIVE REPORT:

Crago gave an executive report on the following items: All questions were answered.

- State Audit (Very clean audit, staff was thanked)
- Renewal update on information collected to date.
- Clear Risk re-opening plans update.

ITEM 7

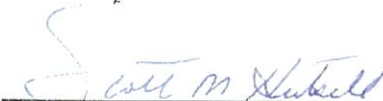
NEXT MEETING:

The next meeting of the Board is scheduled for August 26 & 27, 2021 at The Northern Quest Casino and Resort.

Respectfully submitted,



Jenni Bates



Scott Hutsell, Chairman