



Board of Directors' Meeting MINUTES July 27, 2022 – 9:00 A.M.

The Washington Rural Counties Insurance Program (WRCIP) Board of Directors conducted a regular meeting via Zoom on July 27, 2022 at 9:00 a.m.

ITEM 1: INTRODUCTION & ROLL CALL

<u>Board Member Name:</u>	<u>Representation Member Entity:</u>	<u>Attendance:</u>
Scott Hutsell	Lincoln County Commissioner	Present
Cindy Carter	Grant County Commissioner	Present
Derek Gianukakis	Ferry County Commissioner	Present
Dan Christopher	Klickitat County Commissioner	Present
Michael Largent (<i>left at 9:53 a.m.</i>)	Whitman County Commissioner	Present
Charles Whitman	Asotin County Commissioner	Present
Justin Dixon	Garfield County Commissioner	Present
Marty Hall	Columbia County Commissioner	Present
Wes McCart	Stevens County Commissioner	Absent
Gene Strong	Wahkiakum County Commissioner	Present

Clear Risk Solutions:

Wes Crago	Becca Kirsch
Jessika Tempel	Rick Templeton
Dave Kosa	Jenny Gunderson
Rachel Hufman	Frank Andrus
Ellen Kosa	Steve Whetstone
Angela Eloff (<i>joined at 9:35 a.m.</i>)	Byron Riche
Mark Sherwood	Blair Kok

Guests:

Shane Heston
 Fred Lee
 Jeffrey Evans
 Greg Young
 Julie James
 Heather Baker

Hutsell welcomed all in attendance and noted that a quorum was present.

ITEM 2: EXECUTIVE/CLOSED SESSION

None.

ITEM 3: ADDITIONS

Item 6 of section V was amended on published agenda.

ITEM 4: CONSENT AGENDA

The Consent Agenda items were reviewed by all board members. Hutsell called for a motion on all consent items. Whitman moved to approve the Consent Agenda as presented and seconded by Largent. With all in favor and none opposed, the motion carried.

The Consent Agenda consisted of the following:

- i. Approval of the April 6, 2022 Minutes
- ii. Approval of the Claims Vouchers – May 2022 & June 2022, July 2022
- iii. Approval of Financial Reports

ITEM 5: PUBLIC HEARING & INPUT

- i. None.

ITEM 6: BOARD RESOLUTIONS

- i. 22-02 Amending 2021-2022 Budget
 - a. Crago discussed the updated changes in detail on the resolution for the 22-02 Amending 2021-2022 Budget with the Board of Directors. Hutsell called for a motion for approval for the 22-02 Amending 2021-2022 Budget. Strong moved to approve the 22-02 Amending 2021-2022 Budget as presented and seconded by Carter. With all in favor and none opposed, the motion carried.

ITEM 7: ITEMS FOR BOARD CONSIDERATION

- i. Direction: Name Change
 - a. Crago discussed possible options for name change and asked the Board of Directors if there were any names that they liked. There was discussion between the Board of Directors and staff and ended up with Washington Counties Risk Group.
- ii. Discussion: 2022 Board Retreat
 - a. Tempel discussed upcoming September 2022 Retreat with the Board of Directors. No action was taken.
- iii. Professional Licensed Employee Insurance Coverage
 - a. Crago discussed the Professional Licensed Employee Insurance Coverage and Huffman added that in the Memorandum of Coverage (MOC), there is an exclusion for this and do not add back in for attorneys or engineers. Lee brought up some questions and there was discussion between staff and the Board of Directors. Crago and staff plan to take a closer look to this exclusion and have an update to the Board of Directors in the near future.
- iv. Authorize WRCIP Membership in WASPC
 - a. Crago discussed joining WASPC as training partners and the benefits it would bring to the members. Hutsell called for a motion to approve joining WASPC. Dixon moved to approve joining WASPC as presented and seconded by Hall. With all in favor and none opposed, the motion carried.
- v. Request for Qualifications: Actuarial Services & Claims Auditor
 - a. Crago discussed that every couple of years staff has to go out for RFQ for Actuarial Services & Claim Auditor, this needs approval from the Board of Directors. Hutsell called for a motion for staff to go out for RFQ for Actuarial Services & Claims Auditor. Whitman moved to approve staff to go out for RFQ for Actuarial Services & Claims Auditor and seconded by Strong. With all in favor and none opposed, the motion carried.
- vi. Recent Letter Sent to Several Counties
 - a. Crago discussed how a couple of members received a letter and how staff has looked closely to this letter and will be sending out a communication to all members and brokers with some best practices.

ITEM 8: STAFF REPORTS

The following items were discussed:

- i. Underwriting
- ii. Marketing
- iii. Pre-Litigation Program
- iv. Financial
- v. Claims
- vi. Risk Management & Enquiron

ITEM 9: EXECUTIVE REPORT

- i. Administrator Report – Templeton gave an update on how staff is looking ahead at renewal and working to start discussions with excess carriers. Crago added that partnering with WASPC and having additional resources will be a good thing.

ITEM 9: UPCOMING MEETINGS

- i. August 17, 2022 – Fiscal Meeting via Zoom
- ii. September 28-30, 2022 – 2022 Board Retreat, Northern Quest/Spokane, WA

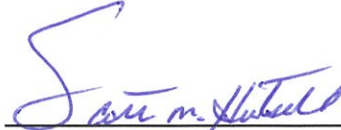
MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,



Jessika Tempel



Scott Hutsell, Chairman