



BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Wednesday July 24, 2024 -
Via Zoom

I. REGULAR SESSION

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

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

1. None

III. CONSENT AGENDA

1. Approval of Minutes (April 17, 2024)
2. Approval of Claims Vouchers (May 2024, June 2024, July 2024)
3. Approval of Scholarships (Stevens County, Lincoln County, Grant County)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Amicus Brief Request
2. TPA Agreement
3. Appoint new Vice Chair
4. Jail Technology
5. Discussion on Fees in WCRG Budget
6. Mid-Year Renewal Forecast
7. Retreat Discussion
8. Audit update

VII. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday August 21, 2024, via Zoom at 9:00 A.M.
2. Board Retreat/Meeting: September 25-27, 2024, Airway Heights, WA
3. Board Meeting: Wednesday October 23, 2024, via Zoom at 9:00 A.M.