



BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Friday September 27, 2024 -

Northern Quest Resort: 100 N. Hayford Rd, Airway Heights WA 99001

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 (July 24, 2024)
2. Approval of Claims Vouchers (August 2024, September 2024)
3. Approval of Scholarships (Grant County – 1, Skamania County – 2)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Form TPA Committee
2. Renewal Forecast
3. Audit results
4. ACH for vendors
5. WCRG 2025 Meeting Calendar
6. Jail Technology
7. New Member Reports

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. Board Meeting: Wednesday October 23, 2024, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday November 20, 2024, via Zoom at 9:00 A.M.
3. Fiscal Call: Wednesday December 18, 2024, via Zoom at 9:00 A.M.