

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Wednesday July 22, 2026 -

Via Zoom & Ephrata, Washington

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 (May 6, 2026)
2. Approval of Claims Vouchers (May 2026, June 2026, July 2026)
3. Scholarship Applications (Ferry County – 1)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Resolution 26-01: Training/Risk Management Grant Policy

VI. ITEMS FOR BOARD CONSIDERATION

1. Audit Results
2. Update Bylaws

VII. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday August 19, 2026, via Zoom at 9:00 A.M.
2. Retreat/Board Meeting: September 23-25, 2026, Northern Quest, Airway Heights, Washington
3. Board Meeting: Wednesday October 21, 2026, via Zoom at 9:00 A.M.