



Board of Directors Meeting

February 16, 2017
8:30 a.m.

Enduris Administrative Office
1610 S Technology Blvd., Suite 100
Spokane, Washington 99224

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (November 17, 2016)

CEO Consent Agenda – GC-2.6

- Vouchers (November 2016, December 2016, January 2017)

Operational Expectations Monitoring – GC-2.4, OE-8.1

- OE-2: CEO Succession
- OE-3: Treatment of Members
- OE-7: Asset Protection

CEO Report – OE-8

- Office Building Update
- Pooling/Washington Risk Pool Advisory Council Update
- GEM Board Meeting Update (February 2-3, 2017 – Newport Beach, CA)
- Annual Report to the State Auditor's Office
- PRIMA 2017 Annual Conference
- Data Management Software System Update
- CEO Quarterly Update

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Executive Committee Meeting (November 30, 2016) – GC-4
- Policy Year 2018 Budget – GC-3.9
- Financial Statements/SCIP Report – OE-6
- Executive Director Evaluation – B/CR-5

Debrief by Board – GC-2.4

Adjourn