



Board of Directors Meeting

February 22, 2018
8:30 a.m.

Enduris Administrative Office
1610 S Technology Blvd, Ste 100
Spokane, WA 99224

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (November 16, 2017)

CEO Consent Agenda – GC-2.6

- Vouchers (November 2017, December 2017, January 2018)

Operational Expectations Monitoring – GC-2.4, OE-8.1

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

Underwriting Project (Marylin Kelley) – OE-8.3, OE-8.4, OE-8.5

CEO Report – OE-8

- Office Building Update
- GEM Board Meeting Update (February 7-9, 2018 – Naples, FL)
- Annual Report to the State Auditor's Office
- PRIMA 2018 Annual Conference
- Member Cancellation
- Behavioral Health Organization (BHO) Update
- Legislative Update
 - RCW 48-62
 - Health Districts
- Member Communication Plan
- Information System Software Update
- Staffing Update
- CEO Quarterly Update

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Claim Payment Approval – *OE-6.11*
- Board Governing Policies Waiver – *GC-2.8*
- Policy Year 2019 Budget – *GC-3.9*
- Financial Statements/SCIP Report – *OE-6*
- Contract for Actuarial Services – *GC-3.14*
- AGRiP Application Approval – *OE-1.2*
- Executive Director Evaluation – *B/CR-5*

Debrief by Board – *GC-2.4***Adjourn**