



## Annual Members & Board of Directors Meeting

November 18, 2015  
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 (August 20, 2015)

#### **CEO Consent Agenda – GC-2.6**

- Vouchers (August 2015, September 2015, October 2015)
- Closed Claims for PY 2015

#### **Operational Expectations Monitoring – GC-2.4, OE-8.1**

- OE-5: Financial Planning
- OE-6: Financial Administration
- OE-1: Global Operational Expectation
- OE-9: Coverage

#### **Board's Report – AGRiP Fall Educational Forum (Chicago, IL) – GC-2.2**

#### **CEO Report – OE-8**

- Office Building Update
- Land Purchase Update
- Administrative System Software
- Pooling Updates
  - Leadership Development Program
  - Amicus Brief in Support of the WCRP's Position
  - Senate Bill 5119 Update
- Regional Support Networks (RSNs) Transition to Behavioral Health Organizations (BHOs)
- GASB 68 Update
- Ethics Policies

- GEM Update
- 2015 Claims Satisfaction Survey
- Spokane County Investment Pool
- AGRIP 2016 Governance and Leadership Conference
- Risk Management Video
- CEO Year in Review

**Executive Session**

- Open Claims – *OE-8.3*

**Discussion/Action Items**

- New Member Type – Solid Waste Disposal District – *OE-3.8*
- PY 2016 Work Plan Revision – *GC-6*
- Reserve Analysis Report – *GC-3.14*
- Financial Statements – *OE-6*

**Debrief by Board** – *GC-2.4*

**Adjourn**