



BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday July 23, 2024 -

Via Zoom

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 (April 16, 2024)
2. Approval of Claims Voucher (May 2024, June 2024, July 2024)
3. Approval of Scholarship Applications (City of Omak, City of Entiat)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Election Update
2. Members on Conditional Notice
3. TPA Agreement
4. Mid-Year Renewal Forecast
5. Retreat Discussion
6. Audit update

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. Fiscal Call: Tuesday August 20, 2024, via Zoom at 10:00 A.M.
2. Board Retreat/Meeting: September 18-20, 2024, Leavenworth, WA
3. Board Meeting: Tuesday October 22, 2024, via Zoom at 10:00 A.M.