



For Washington Counties, By Washington Counties

Board of Directors' Meeting 451 Diamond Drive, Ephrata WA

10:00 a.m.; Wednesday, February 21, 2018

MINUTES

The Washington Rural Counties Insurance Program conducted their February 21, 2018, Board of Directors meeting at the Clear Risk Solutions office, 451 Diamond Drive, Ephrata, WA.

Chairman Stevens opened the meeting at 10:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Don Dashiell, Stevens County Commissioner; Scott Hutsell, Lincoln County Commissioner; Richard Stevens, Grant County Commissioner; Blair Brady, Wahkiakum County Commissioner; Rex Johnson, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner. Also participating from the Administration Office: Jenni Bates, Eric Homer, Ellen Kosa, Rich Moore, Frank Andrus, Phil Riche, Rich McBride, Angela Eloff, Mark Sherwood, and Becca Rhorer representing Clear Risk Solutions. Guest: Alex Herr, WRCIP Lobbyist

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There were none.

ITEM 3 – LOBBYIST REPORT

Moore introduced Alex Herr. He is the new WRCIP Lobbyist per the retirement of Marcia Fromhold. Alex gave a verbal update regarding the activities in the current session, the Board led a discussion on items they were concerned about. Alex will give weekly reports to the Board so they can follow throughout the session. All questions were answered.

ITEM 4 – ELECTION OF OFFICERS

Chair Stevens called for the question to elect new officers. Motion by Brady to keep the current officers one more year, second by Dashiell, motion carried.

ITEM 5 - APPROVAL OF MINUTES

The minutes were presented for October 27, 2017. Motion Hutsell to approve the minutes as presented. Second Largent; motion carried.

ITEM 6 - APPROVAL OF VOUCHERS

Andrus gave an overview of the items listed on the Voucher Summary.

Vouchers audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, February 21, 2018 the Board approves for payment those vouchers included in the above list and further described as follows: Fiscal Committee approved November voucher #16/17-12 in the amount of \$344,344.10; December committee approved voucher #17/18-01 in the amount of \$394,339.62, and January 2018 voucher #17/18-02 in the amount of \$839,041.00; along with the February 2018 current voucher #17/18-03 in the amount of \$ 2,752,403.55. Motion Largent to approve all of the listed vouchers above as presented; second Brady; motion carried.

ITEM 7 – CLAIMS AUDIT UPDATE

Riche went over a brief summary regarding the claims audit report done by Gary Jennings, independent auditor hired by the RFQ process. He noted some areas for Clear Risk Solutions claims managers to make some changes in documentation, but did overall report that the WRCIP claims handling processes were leading or exceeding industry standards. So good news overall!

ITEM 8 - FINANCIAL REPORT

E. Kosa presented the financial statements for November 30, 2017. All questions were answered. The risk pool solvency test for WRCIP was also presented. The WRCIP has met all solvency requirements.

ITEM 9 - BANK STATEMENTS AND TRANSFER APPROVAL

E. Kosa presented the bank statements and transfers, to date. Motion by Brady to approve the bank statements and transfers through December 30, 2017. Second by Johnston; motion carried.

ITEM 10– PROPOSED BOARD INTERLOCAL FOR INVESTMENTS

E. Kosa and Moore went over the proposed interlocal agreement drawn up by Grant County. It was explained that there needed to be additional paperwork for those entities that invest with the Grant County Treasurer. It's a protection for both parties. After some discussion, motion by Hutsell to approve and sign the proposed interlocal as written. Second by Brady, motion carried.

ITEM 11– MISSION AND VISION WORK

Moore explained to the Board and those present his idea behind some further Mission and Vision work regarding the WRICP.

ITEM 12 – NEXT MEETING

The next meeting of the Board is scheduled for May 16, 2018, 10:00 a.m.; via telephone conference at 451 Diamond Drive, Ephrata.

Respectfully submitted,


Jenni Bates


Richard Stevens, Chairman