



*For Washington Counties, By Washington Counties*

## **Board of Directors' Meeting** **451 Diamond Drive, Ephrata WA**

**10:00 a.m.; Wednesday, May 16, 2018**

### **MINUTES**

The Washington Rural Counties Insurance Program conducted their May 16, 2018, Board of Directors meeting via telephone conference call.

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, Rich Moore, Phil Riche, and Becca Rhorer representing Clear Risk Solutions.

#### **ITEM 2 – ADDITIONS**

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

#### **ITEM 3 - APPROVAL OF MINUTES**

The minutes were presented for February 21, 2018. Motion Hutsell to approve the minutes as presented. Second Jeffords; motion carried.

#### **ITEM 4 - APPROVAL OF VOUCHERS**

Riche 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, May 16, 2018 the Board approves for payment those vouchers included in the above list and further described as follows: Fiscal Committee approved March voucher #17/18-04 in the amount of \$184,842.91; April committee approved voucher #17/18-05 in the amount of \$90,826.56, and May 2018 voucher #17/18-06 in the amount of \$341,141.06; Motion Hutsell to approve all of the listed vouchers above as presented; second Jeffords; motion carried.

Riche gave an updated claims report regarding any settlements or changes.

**ITEM 5 - FINANCIAL REPORT**

Moore presented the financial statements for April 30, 2018. All questions were answered. The risk pool solvency test for WRCIP was also presented. The WRCIP has met all solvency requirements. Also mentioned was the up-coming SAO audit.

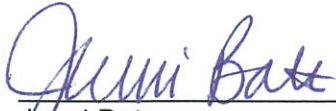
**ITEM 6 - BANK STATEMENTS AND TRANSFER APPROVAL**

Moore presented the bank statements and transfers, to date. Motion by Largent to approve the bank statements and transfers through February 2018. Second by Dashiell; motion carried.

**ITEM 7 – NEXT MEETING**

The next meeting of the Board is scheduled for August 30, 10:00 a.m.; Northern Quest Conference Center in Spokane WA.

Respectfully submitted,

  
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Jenni Bates

  
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Richard Stevens, Chairman