



For Washington Counties, By Washington Counties

Board of Directors' Meeting
Via Zoom Meeting
Wednesday, August 28, 2020 – 9:30 a.m.

MINUTES

The Washington Rural Counties Insurance Program conducted their August 28, 2020, Board of Directors meeting via Zoom.

Chairman Stevens opened the meeting at 9:30 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; Howard Hambleton, Ferry County Commissioner; Rex Johnston, Klickitat County Commissioner, and Charles Whitman, Asotin County Commissioner. Also participating from the Administration Office: Jenni Bates, Rich Moore, Frank Andrus, Phil Riche, Becca Kirsch, Brian Turnbull, Ellen Kosa, Rachel Huffman, Angela Eloff, Tammy Wiersma, Dave Kosa, Mark Sherwood and Blair Kok representing Clear Risk Solutions. Also attending were Attorney's Paul Rosner from Soha & Lang, Allison Turnbull from Kirkpatrick & Startzel along with Wes McCart and Steve Parker Stevens County Commissioner's.

The Board welcomed new Board members Commissioner Hambleton from Ferry County and Commissioner Whitman from Asotin County. Happy to have everyone this morning.

ITEM 2 – ADDITIONS:

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

ITEM 3

APPROVAL OF MINUTES

The minutes from the May 27, 2020 meeting were presented. Motion by Hutsell to approve the minutes as presented. Second by Johnston, motion carried.

ITEM 4

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 Reimbursements and certified claims 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, August 28, 2020, the Board approves for payment the fiscal committee vouchers included in the list provided and further described as follows: June 2020 Voucher #19/20-07 in the amount of \$140,246.54, July 2020 Voucher #19/20-08 in the amount of \$506,649.38. August 2020 Voucher #19/20-09 in the amount of \$284,819.14. Motion Johnston to approve all vouchers and summaries as presented above; second by Hutsell, motion carried.

ITEM 5– FINANCIAL REPORT:

E. Kosa gave an overview of the income statement and balance sheet dated 6/30/2020. The solvency test was also discussed showing the WRCIP passed. The SAO Audit was also discussed, as the WRCIP had no issues and a clean audit.

The bank statements and transfers were also reviewed by the full Board to date. Motion Hutsell to approve the bank statements and transfers as presented. Second by Dashiell, motion carried

ITEM 6 - STEVENS COUNTY APPEAL: Commissioners Dashiell, McCart and Parker presented to the Board, and others present, their appeal regarding a claim that was previously denied. The Interlocal agreement and Bylaws allow for Members of the WRCIP to appeal to the Board of Directors. They presented their new and updated information and asked the Board to reconsider their earlier coverage denial.

Chairman Stevens called for an Executive Session at 10:45 a.m. for 30 minutes to discuss the claim with the Board, Clear Risk Management and coverage council Paul Rosner under RCW 42.30.110.

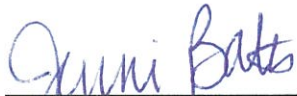
Chair Stevens called for an extension at 11:14 a.m. for an additional 30 minutes.

At 11:42 a.m. Chair Stevens called the meeting back to order and announced the appeal information was discussed and will be tabled at this time. No business will take place at this meeting. The next meeting of the Board is scheduled for October 21, 2020, at 10:00 a.m. in which this appeal could be discussed.

ITEM 7 – NEXT MEETING:

The next meeting of the Board is scheduled for October 21, 2020, at 10:00 a.m. via Zoom.

Respectfully submitted,



Jenni Bates



Richard Stevens, Chairman