



# Board of Directors' Meeting MINUTES January 12, 2022 – 2:00 P.M.

The Washington Rural Counties Insurance Program (WRCIP) Board of Directors conducted a regular meeting via Zoom on January 12, 2022 at 2:01 p.m.

## ITEM 1: INTRODUCTION & ROLL CALL

<u>Board Member Name:</u>	<u>Representation Member Entity:</u>	<u>Attendance:</u>
Scott Hutsell	Lincoln County Commissioner	Present
Cindy Carter	Grant County Commissioner	Present
Derek Gianukakis	Ferry County Commissioner	Present
Dan Christopher	Klickitat County Commissioner	Present
Michael Largent	Whitman County Commissioner	Absent
Charles Whitman	Asotin County Commissioner	Present
Justin Dixon	Garfield County Commissioner	Present
Marty Hall	Columbia County Commissioner	Absent
Wes McCart	Stevens County Commissioner	Present
Gene Strong	Wahkiakum County Commissioner	Present

### Clear Risk Solutions:

Wes Crago	Blair Kok
Jessika Tempel	Byron Riche
Jenni Bates	Mark Sherwood
Dave Kosa	Patti Ferguson
Rachel Hufman	Jenny Gunderson
Ellen Kosa	Rob Hill
Angela Eloff	Becca Kirsch
Frank Andrus	Rick Templeton

### Guests:

Shane Heston  
Fred Lee  
Jim Nelson

Hutsell welcomed all in attendance and noted that a quorum was present.

## ITEM 2: EXECUTIVE/CLOSED SESSION

None.

## ITEM 3: ADDITIONS

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

## ITEM 4: CONSENT AGENDA

The Consent Agenda items were reviewed by all board members. Hutsell called for a motion on all consent items. McCart moved to approve the Consent Agenda as presented and seconded by Strong. With all in favor and none opposed, the motion carried.

The Consent Agenda consisted of the following:

- i. Approval of the October 20, 2021 Minutes
- ii. Approval of the Claims Voucher & Reserve Summary for November – December 2021 & January 2022
- iii. Bank Statements and Transfers thru November 2021

## ITEM 5: PUBLIC HEARING & INPUT

- i. None.

**ITEM 6: BOARD RESOLUTIONS**

- i. None.

**ITEM 7: ITEMS FOR BOARD CONSIDERATION**

- i. Approval of Underwriting Renewal Report for 2021-2022 – Eloff discusses the Renewal Report changes to the Board. Hutshell called for a motion for approval of Underwriting Renewal Report for 2021-2022. Strong moved to approve the Underwriting Renewal Report as presented and seconded by Carter. With all in favor and none opposed, the motion carried.
- ii. Discussion: Possible Name Change for WRCIP – Crago discussed with the Board a possible name change for WRCIP. Crago discussed to not have rural be apart of the name, no decisions were made. There will be more discussion in the future.

**ITEM 8: STAFF REPORTS**

The following items were discussed:

- i. Underwriting
- ii. Marketing
- iii. Pre-Litigation Program
- iv. Claims
- v. Risk Management
- vi. Membership & Retention
- vii. 2021-22 Year-End Financial Report

**ITEM 9: EXECUTIVE REPORT**

- i. Administrator Report – Andrus, Templeton and Crago gave gratitude to the Board and looking forward to this next year.

**ITEM 9: UPCOMING MEETINGS**

- i. February 9, 2022 – Fiscal Meeting via Zoom
- ii. March 9, 2022 – Fiscal Meeting via Zoom
- iii. April 6, 2022 – Board Meeting via Zoom

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned at 2:41 p.m.

Respectfully submitted,

  
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Jessica Tempel

  
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Scott Hutshell, Chairman