



For Washington Counties, By Washington Counties

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. THURSDAY 20 APRIL 2023 -**

[VIA ZOOM](#)

#### **EXECUTIVE SESSION** EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. No Executive Session

#### **I. REGULAR SESSION**

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

#### **II. CONSENT AGENDA**

1. Approval of Minutes (18 JANUARY 2023)
2. Approval of Claims Vouchers (February 2023, March 2023, April 2023)
3. Approval of Financial Reports
4. Approval of Scholarship Applications (Grant County, Lincoln County)

#### **III. PUBLIC HEARINGS & INPUT**

1. None

#### **IV. BOARD RESOLUTIONS**

1. None

#### **V. ITEMS FOR BOARD CONSIDERATION**

1. Name change finalized for WCRG
2. Corrections In-Service Training

#### **VI. STAFF REPORTS**

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Financial
6. Risk Management & Zywave
7. Communications

#### **VIII. EXECUTIVE REPORT**

1. Administrator Report

#### **IX. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: 9:00 A.M. Wednesday 17 May 2023 via Zoom
2. Fiscal Call: 9:00 A.M. Wednesday 21 June 2023 via Zoom
3. Board Meeting: 9:00 A.M. Wednesday 19 July 2023 via Zoom