INTRODUCTION AND ROLL CALL  
Discussion

PUBLIC COMMENT  
Discussion

CHANGES TO THE AGENDA  
Discussion

COMMITTEE REPORTS  
Discussion

Standing Committees:
A. Fiscal Committee (Johanson-Chair, Riley, Andrus)  
i. Program Premium Report  
ii. Write-Off Report  
iii. Report on Accts Receivable & Bank statements  
iv. Tax Update  
v. Investment Year-End Report  
vi. Final Budget Recommendation  
B. Executive Committee (Carlson, Riley, Johanson)  
i. CRS Evaluation & New Goals

Other Committees:
A. Legislative Committee (Johanson, Carlson, Hamilton)  
i. Lobbyist Report
B. Board Recruitment Committee (Riley, Carlson)  
i. Alternate Term Due

CONSENT AGENDA  
Action Item

A. Voucher #17/18-11
B. Voucher #17/18-12
C. Voucher #18/19-01
D. Voucher #18/19-02
E. Minutes 4/13/18
F. Approval of New Members
G. Balance Sheet
H. Income Statement
I. Solvency Test

BOARD/STAFF COMMUNICATION  
Discussion

A. Workshop Report  
i. Goal Report  
ii. Claims Analysis  
iii. Dashboard Update  
iv. Member Performance Report  
B. Multistate Update  
C. Audit Update  
D. Advocacy Discussion 2020 census  
E. Conference report 2018  
F. Partnership Update  
G. NRMC Conference
H. Board Member Check-in Discussion
I. Misc/Other Discussion

7 ACTION ITEMS
A. 2017/2018 Final Budget & Summary Action Item
B. 2017/2018 Renewal Report Action Item
C. Alternate Board Member Action Item
D. Letter – Receipt of Service (RCW) Action Item
E. Collection Policy Action Item
F. Claims Administration Policy (WAC) Action Item
G. Conflict of Interest Policy Update (WAC) Action Item
H. Reimbursement Policy Update (WAC) Action Item
I. Termination Provisions Policy Update (WAC) Action Item
J. TPA Contract Policy Update (WAC) Action Item

8 EXECUTIVE SESSION Discussion

9 UPCOMING MEETINGS/CONFERENCES Discussion
A. Annual Membership Meeting – August 23, 2018
B. October 1, 2018 – NRMC 2018 Risk Summit – Philadelphia
C. November 13-15, 2018 – Board Retreat