

Board Members:  
Amber Johnson, At-Large 1  
Mike Heinisch, At-Large 2  
Karl Johanson, At-Large 3 (Fiscal Officer)  
Darlene Riley, Region 1 (Vice Chair)  
Jon Andrus, Region 2  
Madelyn Carlson, Region 3 (Chair)  
Cheryl Hamilton, Region 4

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|---|--|--------------------|
| 1 | INTRODUCTION AND ROLL CALL   | Discussion         |
| 2 | PUBLIC COMMENT   | Discussion         |
| 3 | CHANGES TO THE AGENDA  | Discussion         |
| 4 | <b>COMMITTEE REPORTS</b><br><b>Standing Committees:</b>  |                    |
|   | A. Fiscal Committee (Johanson-Chair, Riley, Andrus)  | Discussion         |
|   | i. Summary Review  |                    |
|   | a. Write-Off Report  |                    |
|   | b. Accts Receivable  |                    |
|   | c. Bank statements   |                    |
|   | d. Investment Report   |                    |
|   | e. Program Premium Report  |                    |
|   | f. Tax Update  |                    |
|   | ii. Final Budget Recommendation  |                    |
|   | B. Executive Committee (Carlson, Riley, Johanson)  | Discussion         |
|   | i. Clear Risk Solutions (TPA) Evaluation   |                    |
|   | <b>Other Committees:</b>   |                    |
|   | A. Legislative Committee (Johanson, Carlson, Hamilton)   | Discussion         |
|   | B. Board Recruitment Committee (Riley, Carlson)  | Discussion         |
|   | i. Alternate Board Member  |                    |
| 5 | <b>CONSENT AGENDA</b><br>A. Voucher #17/18-01<br>B. Voucher #17/18-02<br>C. Minutes 4/14/17<br>D. Approval of New Members<br>E. Balance Sheet<br>F. Income Statement<br>G. Solvency Test | <b>Action Item</b> |
| 6 | <b>BOARD/STAFF COMMUNICATION</b><br>A. Project Form / Workshop Report  | Discussion         |
|   | i. Articles of Incorporation   |                    |
|   | ii. Advocacy Policy  |                    |
|   | iii. Multistate Update- Contract   |                    |
|   | B. Audit Update  | Discussion         |
|   | i. Financial Audit   |                    |
|   | ii. Claims Audit   |                    |
|   | C. 2018 Election Timeline  | Discussion         |
|   | D. Annual Meeting  | Discussion         |
|   | E. Social Media Policy   | Discussion         |
|   | F. Misc/Other  | Discussion         |

- 7 ACTION ITEMS
  - A. 2017/2018 Final Budget & Narrative **Action Item**
  - B. 2017/2018 Renewal Report Final **Action Item**
  - C. Alternate Board Member **Action Item**
  - D. Social Media Policy **Action Item**
  - E. Articles of Incorporation **Action Item**
  - F. Munich Contract on Oregon **Action Item**
  
- 8 EXECUTIVE SESSION
  
- 9 UPCOMING MEETINGS/CONFERENCES
  - A. September 17, 2017 – NRMC 2017 Risk Summit – Philadelphia
  - B. October 26, 2017 – Spokane WA Nonprofit Conference
  - C. November 1-3, 2017, Board Retreat – Loc TBD