



- w. Resolution 17/18-A- Treasurer/Fiscal Officer RCW
- x. Self Eval for Board Process
- y. Termination Provisions Policy 200-150-036
- z. Third Party Administrator Contract Policy 200-150-038
- aa. TPA (Administrator) Evaluation Process
- bb. Write off policy

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| <p><b>6. BOARD/STAFF COMMUNICATION</b></p> <ul style="list-style-type: none"> <li>i. Workshop recap</li> <li>ii. Background checks for members</li> <li>iii. Renewal and retention update</li> <li>iv. Spring events</li> <li>v. Board Meeting Calendar draft review</li> </ul> | <p>Discussion</p>   |
| <p><b>7. ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>i. Budget (Preliminary) 21/22</li> <li>ii. Renewal Report (Preliminary) 21/22</li> <li>iii. Board officer election – Fiscal Officer</li> </ul>   | <p><b>Action Item</b><br/><b>Action Item</b><br/><b>Action Item</b></p> |
| <p><b>8. UPCOMING</b></p> <ul style="list-style-type: none"> <li>i. May 10 – Fiscal – 9:30am</li> <li>ii. June 14 – Fiscal – 9:30 am</li> <li>iii. July 12 – Fiscal – 9:30am</li> <li>iv. August 9 – Workshop &amp; Board Meeting – Location TBD</li> </ul>                     | <p>Discussion</p>   |
| <p><b>9. EXECUTIVE/CLOSED SESSION</b></p> <ul style="list-style-type: none"> <li>i. Claim Update</li> </ul>   | <p>Discussion</p>   |