



## Board of Directors Meeting

May 13, 2020  
8:30 a.m.

Enduris Administrative Office  
1610 S. Technology Blvd., Suite 100  
Spokane, WA 99224

### **NOTICE OF CHANGE OF MEETING TO REMOTE MEETING TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT**

#### **Call to Order**

#### **Introductions**

#### **Adopt Agenda**

##### **Board Consent Agenda – GC-2.6**

- Board Workshop Minutes (February 19, 2020)
- Board Meeting Minutes (February 20, 2020)

##### **Executive Director Consent Agenda – GC-2.6**

- Expenses (February 2020, March 2020, April 2020)

##### **Executive Director Report – OE-8**

- Property Renewal Update – Doug Wozniak
- COVID-19 Update
- Office Space Lease Update
- Executive Director Quarterly Report

##### **Discussion/Action Items**

- Financial Statements/SCIP Report – OE-6
- Budget Approval for PY 2021 – GC-3.9
- Property and Liability Coverage Renewal – GC-3.8
- Status of Behavioral Health Organizations (BHO) – OE-3.5
- Board Development Committee – Elections/Slate of Candidates – GC-5.5

##### **Executive Session**

- Open Claims – OE-8.3

#### **Adjourn**

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Original agenda items that will not be on May's meeting agenda due to Proclamation 20-05 are:

- Ethics Policy Review
- Government Entities Mutual (GEM) Update
- Board's Report (AGRiP Governance Conference in Orlando, FL)
- Board Counsel Succession Plan – Committee Report
- Enduris Team Presentation
- Board Governing Policies for PY 2021
- Executive Director Evaluation for PY 2020
- Aon Rating and Experience Modification Evaluation Analysis
- Master Agreement – Proposed Changes
- Generative Thinking
- Debrief