

**WASHINGTON COUNTIES RISK POOL  
OFFICERS' MEETING**

**REPORT**

**Friday March 20, 1992  
Red Lion Hotel, SeaTac**

**ATTENDANCE:**

President - Vyrle L. Hill, Pacific County Administrative Officer  
Vice President - Neva Corkrum, Franklin County Commissioner  
Past President - Claude L. Cox, Spokane County Risk Manager  
Treasurer - C.R. Dick Caldwell, Island County Commissioner  
Secretary - Si Stephens, San Juan County Auditor

Risk Pool Staff - John Crawford, Executive Director  
Alicia Johnson, Claims Manager

The meeting was called to order at 10:08 a.m. by President Vyrle L. Hill.

**APPROVAL:**

Financial Report and Vouchers: Dick Caldwell moved to approve voucher requests 92-01 and 92-02. The motion was seconded by Neva Corkrum and approved.

**REVIEW AND DISCUSSION:**

Executive Director's Report: John reported about legislative activities of counties in tort reform.

Claims Administration: Alicia reported about open files and case reserves.

Alicia also reported about the proposed Coopers & Lybrand claims audit. After discussion, the Officers recommended that the Coopers & Lybrand work program be modified, that the "timely reporting" requirement of the Claims Administration Policy be reviewed, and that the claims audit be postponed until some future date.

Committee Reports: Reports were given by committee chairs on preparing Board survey questions:

Governance Committee -- Vyrle Hill

Evaluation Committee -- Neva Corkrum

Insurance Policy Committee -- Claude Cox

Premiums Committee -- Dick Caldwell

Programs Committee -- Si Stephens

Visitations: The Officers recommended that each Board of County Commissioners be visited to discuss Risk Pool activities.

The meeting was adjourned at 2:47 p.m.