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PLEASE: Forward to Corporate Officer or CEO

**NOTICE OF
2017 ANNUAL MEMBER PLAN MEETING
AND
ELECTION OF BOARD MEMBER TO POSITION 7
Washington State Health Insurance Pool (WSHIP)**

The Annual WSHIP Membership Meeting will be held:

May 10, 2017, 8:50 a.m. (immediately preceding the WSHIP Board of Directors meeting)
Willow Room, Talaris Conference Center, 4000 NE 41st Street, Seattle, WA 98105

- Meeting Agenda:**
- I. Approval of Minutes of Annual Member Meeting, May 11, 2016.
 - II. Election by Class A* Members for Board Director Position 7 for term ending May 31, 2020.

Nominations for Director representing Class A* Members for Position 7

Jamie Clark, Director of ACO Programs, UnitedHealthCare (Incumbent).

*Class A Members entitled to vote in the election of the Class A director include all commercial insurers licensed under Title 48 RCW who provide disability insurance or stop loss insurance. Class A Members do not include any insurer whose products are exclusively dental products or those products excluded from the definition of "health coverage" set forth in RCW 48.41.030(10).

Voting Process:

One ballot accompanies this Notice to Class A Members for election of Position 7. Ballots may be submitted via mail or email and must be received by WSHIP at the above-stated address on or before May 5, 2017; or they may be delivered to the Member Meeting May 10, 2017. Members may also attend the meeting and vote in person or by proxy as described in the WSHIP Bylaws. Each Member's vote is weighted by the amount of assessments payable by that Member to WSHIP during the previous calendar year.

April 3, 2017

By order of:

Shaun Koos, Chairman of the Board

Enclosures: Ballot Position 7 (Class A Members only)
Return envelope (Class A Members only)
Draft Minutes of Member Plan Meeting, May 11, 2016



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**Washington State Health Insurance Pool
Annual Meeting of Member Plans
DRAFT Minutes
Wednesday, May 11, 2016, 8:50 a.m.
Talaris Conference Center, Seattle – Maple Room**

Member Plan Attendees: Jamie Clark, United HealthCare/Pacificare; Sheela Tallman, Premera Blue Cross; and Kristen Walther Wright, Regence BlueShield

WSHIP: Sharon Becker, Executive Director; Anita Wuellner, Executive Assistant; and Anne Redman, Perkins Coie LLP, legal counsel.

Persons Having Voted by U.S. Mail, E-mail or Fax for Class C Position 9:

Company	Ballot Returned by
Group Health Cooperative	Bret Myers
Molina Healthcare of Washington Inc.	Claudia St. Clair

I. Call to order / Welcome / Introductions / Agenda Review

Pursuant to notice sent to the members as required by the bylaws, Ms. Sheela Tallman called the meeting to order at 8:50 a.m. The agenda for the meeting was reviewed.

II. Process Review and Quorum Count

A notice announcing the Member Plan Annual Meeting of May 11, 2016, was mailed to Health Maintenance Organization member plans on March 3, 2016. The notice announced that nominations were open until April 1, 2016, for the Class C Member Position 9 on the WSHIP Board of Directors. One nominee was received for Class C Position 9.

A second notice was mailed to all Member Plans on April 4, 2016, setting forth the name of the nominee for the Class C Position 9 Health Maintenance Organization members, the date of the meeting and the voting procedures. Ballots for the Class C members were included in the mailing to all Class C Member Plans for the election of Position 9. 3 Ballots were mailed. Ballots were due via US Mail or e-mail by May 6, 2016, or could be delivered to the meeting on May 11, 2016.

A quorum was present for the meeting.

No additional ballots were submitted in person at the meeting.

III. Approval of Minutes of Annual Member Meeting, May 13, 2015

MOTION: It was moved and seconded to approve the minutes of the May 13, 2015, Member Plan Meeting. The motion passed.

IV. Election of Class C, Health Maintenance Organization Members, for Board Position 9

Pursuant to law, the votes of members are weighted according to member assessments in the class. Because proprietary enrollment information is used in the calculation of the ballot weighting, vote percentages were not announced.

Ms. Tallman reported that Mr. Scott Plack was unanimously re-elected to Position 9 for a full term expiring May 31, 2019.

VI. Adjourn

Motion to Adjourn was made and seconded. Motion carried.

The meeting was adjourned at 8:53 a.m.

Next Meeting: May 10, 2017; location in Seattle to be announced.