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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)**

**Post Board Meeting Agenda & Summary  
(Items in Red Indicate Action Taken or Changes)**

**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.

**MOTION: It was moved and seconded to approve the Minutes of the May 11, 2016 Member Plan meeting.  
The motion carried.**

II. Election by Class A\* Members for Board Director Position 7 for term ending May 31, 2020.

**Ms. Jamie Clark was unanimously re-elected to Position 7 for a full 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:

Notice of Meeting & Election – Disability carrier members – Position 7 - 2017

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