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**PLEASE: Forward to Corporate Officer or CEO**

**NOTICE OF  
2020 ANNUAL MEMBER MEETING  
AND  
ELECTION OF BOARD MEMBER TO POSITION 7  
Washington State Health Insurance Pool (WSHIP)**

**Post Board meeting Agenda and Summary  
(Items in Red indicate Action Taken or Changes)**

**The Annual WSHIP Membership Meeting will be held:**

May 13, 2020, 8:50 a.m. (immediately preceding the WSHIP Board of Directors meeting)

**By TELECONFERENCE; dial-in 1-800-356-8278; passcode 457379**

Due to the COVID-19 emergency, this annual meeting and the board meeting following the annual meeting are being held by teleconference.

**Meeting Agenda:** I. Approval of Minutes of Annual Member Meeting, May 8, 2019.

**MOTION: It was moved and seconded to approve the Minutes of the Annual Member Meeting of May 8, 2019. The motion carried.**

II. Election by Class A\* Members for Board Director Position 7 for a term ending May 31, 2023.

**Sheela Tallman was unanimously elected to Position 7 for a term ending May 31, 2023.**

**Nominations for Director representing Class A\* Members for Position 7:**

Sheela Tallman, Vice President, External Affairs, UnitedHealth Group

\*Class A Members include all commercial insurers licensed under Title 48 RCW who provide disability insurance or stop loss insurance for health coverage as defined 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 email to Anita Wuellner, WSHIP Executive Assistant, at [awuellner@wship.org](mailto:awuellner@wship.org) and must be received by WSHIP on or before May 12, 2020. In cases where a voter cannot return a signed ballot via email (e.g., due to limitations of working remotely), sending an email that includes the Member Name, Member NAIC#, name and title of person casting the vote, and the name of the person voted for will be sufficient. Each Member's vote is weighted by the amount of assessments payable by that Member to WSHIP during the previous calendar year.

April 6, 2020

By order of:

Kristen Walter Wright, Chairman of the Board

Enclosures: Ballot Position 7 (Class A Members only)  
Draft Minutes of Member Meeting, May 8, 2019