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

**NOTICE OF  
2019 ANNUAL MEMBER MEETING  
AND  
ELECTION OF BOARD MEMBER TO POSITION 9  
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 8, 2019, 8:50 a.m. (immediately preceding the WSHIP Board of Directors meeting)  
Maple Room, Talaris Conference Center, 4000 NE 41st Street, Seattle, WA 98105

**Meeting Agenda:** I. Approval of Minutes of Annual Member Meeting, May 9, 2018.

**MOTION: It was moved and seconded to approve the Minutes of May 9, 2018 Member Plan meeting. The motion carried.**

II. Election by Class C\* Members for Board Director Position 9 for a term ending May 31, 2022.

**Mr. Bill Ely was unanimously re-elected to Position 9 for a term ending May 31, 2022.**

**Nominations for Director representing Class C\* Members for Position 9**

Bill Ely, Vice President, Actuarial Services for Kaiser Permanente.

\*Class C Members include all health maintenance organizations licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10). The incumbent in Position 9, Bill Ely, Vice President, Actuarial Services for Kaiser Permanente, has been nominated by Kaiser Permanente Washington.

**Voting Process:**

One ballot accompanies this Notice to Class C Members for election of Position 9. Ballots may be submitted via mail or e-mail and must be received by WSHIP at the above-stated address on or before May 3, 2019; or they may be delivered to the Member Meeting May 8, 2019. 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 5, 2019

By order of:

Kristen Walter Wright, Chairman of the Board

Enclosures: Ballot Position 9 (Class C Members only)  
Return envelope (Class C Members only)  
Draft Minutes of Member Meeting, May 9, 2018