



1777 S Burlington Blvd, #449
Burlington, WA 98233
360-757-4346
awuellner@wship.org

PLEASE: Forward to Corporate Officer or CEO

**NOTICE OF
2021 ANNUAL MEMBER MEETING
AND
ELECTIONS OF BOARD MEMBERS TO POSITIONS 2 AND 10
Washington State Health Insurance Pool (WSHIP)**

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

The Annual WSHIP Membership Meeting will be held May 12, 2021:

May 12, 2021, 8:30 a.m. (preceding the WSHIP Board of Directors meeting) by **Virtual Zoom meeting:**

<https://zoom.us/j/99557158186?pwd=aEVUM1J0ejhVWUQvT2xaVmF3eEkrUT09>

Dial in for audio only: 1-253-215-8782;

Zoom meeting ID 995 5715 8186; Passcode: 832224

Meeting Agenda: I. Approval of Minutes of Annual Member Meeting, May 13, 2020.

MOTION: It was moved and seconded to approve the Minutes of the May 13, 2020 Annual Member Plan meeting. The motion carried.

II. Election by Class B* Members for Board Director Position 2 for a term ending May 31, 2024.

Sarah Kwiatkowski was unanimously elected to Position 2 for a term ending May 31, 2024.

III. Election by All Members** for Board Director Position 10 for a term ending May 31, 2024.

Kristen Walter Wright was unanimously elected to Position 10 for a term ending May 31, 2024.

Nominations for Director representing Class B* Members for Position 2:

Sarah Kwiatkowski, Senior Legislative Policy Manager, Congressional and Legislative Affairs, Premera Blue Cross.

Nominations for Director representing All Members for Position 10:**

Kristen Walter Wright, Vice President, Actuarial Analysis, Regence.

*Class B Members include all health care service contractors licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10).

**All Members include all entities included in the definition of Member provided in RCW 48.41.030(14).

Voting Process:

One ballot accompanies this Notice to Class B Members only for election of Position 2 and one ballot accompanies this Notice to All Members for election of Position 10. Ballots may be submitted via email to Anita Wuellner, WSHIP Executive Assistant, at awuellner@wship.org and must be received by WSHIP on or before May 7, 2021. 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 2, 2021

By order of

Kristen Walter Wright, Chairman of the Board

Enclosures: Ballot Position 2 (Class B Members only)
 Ballot Position 10 (All Members)
 Draft Minutes of Member Meeting, May 13, 2020 (All Members)