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**Washington State Health Insurance Pool
Annual Meeting of Members
Minutes (Approved 5-9-18)
Wednesday, May 10, 2017, 8:50 a.m.
Talaris Conference Center, Seattle – Willow Room**

Member 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
Regence Blueshield of Idaho Inc	Scott Kreiling
UnitedHealthcare Insurance Company	Patrick Calabro
Lifewise Assurance Company	Rick Grover
Lifemap Assurance Company	Christopher Blanton

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 Annual Meeting of May 10, 2017, was mailed to Class A Disability/Stop Loss member plans on March 2, 2017. The notice announced that nominations were open until March 31, 2017, for the Class A Member Position 7 on the WSHIP Board of Directors. One nominee was received for Class A Position 7.

A second notice was mailed to all Members on April 3, 2017, setting forth the name of the nominee for the Class A Position 7 Disability/Stop Loss members, the date of the meeting and the voting procedures. Ballots for the Class A members were included in the mailing to all Class A Member Plans for the election of Position 7. 89 Ballots were mailed. Ballots were due via US Mail or e-mail by May 5, 2017, or could be delivered to the meeting on May 10, 2017.

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 11, 2016

MOTION: It was moved and seconded to approve the minutes of the May 11, 2016, Member Meeting. The motion passed.

IV. Election of Class A, Disability/Stop Loss Members, for Board Position 7

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 Ms. Jamie Clark was unanimously re-elected to Position 7 for a full term expiring May 31, 2020.

VI. Adjourn

Motion to Adjourn was made and seconded. Motion carried.

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

Next Meeting: May 9, 2018; location in Seattle to be announced.