

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

**NOTICE OF 2023 ANNUAL MEMBER MEETING  
AND  
ELECTIONS OF BOARD MEMBERS TO POSITIONS 7 AND 9  
Washington State Health Insurance Pool (WSHIP)**

The **Annual WSHIP Membership Meeting** will be held on **May 10, 2023, 8:30 a.m.** (preceding the WSHIP Board of Directors meeting) by **Virtual Zoom meeting**.

[Click here to join the meeting](#) using your computer or mobile app  
Dial in for audio only: 1 (253) 215-8782  
Zoom meeting ID: 883 2167 6724; Passcode: 401303

- Meeting Agenda:**
- I. Approval of Minutes of Annual Member Meeting, May 11, 2022
  - II. Election by Class A\* Members for Board Director Position 7 for a term ending May 31, 2026.
  - III. Election by Class C\*\* Members for Board Director Position 9 for a term ending May 31, 2025.

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

Sheela Tallman, Vice President External Affairs, UnitedHealth Group.

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

Karen Lewis Smith, Executive Director, Medicare, Kaiser Foundation Health Plan of WA and OR.

\*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). The incumbent in Position 7, Sheela Tallman, Vice President External Affairs, has been nominated by UnitedHealth Group.

\*\*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, Karen Lewis Smith, Executive Director, Medicare for Kaiser Foundation Health Plan of Washington and Oregon, has been nominated by Kaiser Permanente Washington.

**Voting Process:**

One ballot accompanies this Notice to Class A Members only for election of Position 7, and one ballot accompanies this Notice to Class C Members only for election of Position 9. Ballots may be submitted via email to Anita Wuellner, WSHIP Executive Assistant, [awuellner@wship.org](mailto:awuellner@wship.org) and must be received by WSHIP no later than 5:00 p.m., May 9, 2023 or emailed during the meeting on May 10, 2023. 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 3, 2023

By order of

Kristen Walter Wright, Chairman of the Board

Enclosures: Ballot for Position 7 (Class A Members only)  
Ballot for Position 9 (Class C Members only)  
Draft Minutes of Member Meeting, May 11, 2022 (All Members)



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awuellner@wship.org

**Washington State Health Insurance Pool  
Annual Meeting of Members  
DRAFT Minutes  
Wednesday, May 11, 2022, 8:30 a.m.  
BY VIRTUAL ZOOM MEETING**

**Member Attendees in Person:** Chair Kristen Walter Wright; Regence; William R. Ely, Kaiser Permanente; and Tracy Bos, Premera

**WSHIP:** Sharon Becker, Executive Director; Anita Wuellner, Executive Assistant; and Anne Redman, Perkins Coie LLP, Legal Counsel.

**Persons Having Voted for Position 2, Class B, Health Care Service Contractor members:**

<b>Company</b>	<b>Ballot Returned by</b>
Premera Blue Cross	Jeffrey Roe
Community Health Plan of Washington	Stacy Kessel
Kaiser Foundation Health Plan of Washington Options	William R. Ely
Kaiser Foundation Health Plan of the Northwest	William R. Ely
LifeWise Health Plan of Washington	Jeffrey Roe

**Persons Having Voted for Position 9, Class C, Health Maintenance Organization members:**

<b>Company</b>	<b>Ballot Returned by</b>
Kaiser Foundation Health Plan of Washington	William R. Ely

**I. Call to order / Welcome / Introductions / Agenda Review.**

Pursuant to notice sent to the Members as required by the bylaws, Kristen Walter Wright called the meeting to order at 8:32 a.m. The agenda for the meeting was reviewed.

**II. Process Review and Quorum Count.**

A notice announcing the Annual Member Meeting of May 11, 2022 was mailed on March 4, 2022, to all Class B, Health Care Service Contractor members for Board Position 2 and to all Class C, Health Maintenance Organization members for Board Position 9. The notice announced that nominations were open until March 28, 2022. One nominee was received for Position 2 and one nominee was received for Position 9.

A second notice was mailed to all Members on April 4, 2022, setting forth the date of the meeting, the voting procedures, and the name of the nominees for Board Position 2 and Board Position 9. Ballots were included in the mailings as follows:

- Board Position 2, Class B, Health Care Service Contractor members: 17 ballots were mailed.
- Board Position 9, Class C, Health Maintenance Organization members: 4 ballots were mailed.

Ballots were due via email by May 10, 2022, or could be emailed during the meeting on May 11, 2022.

A quorum was present for the meeting for Board Positions 2 and 9.

No additional ballots were submitted via email during the meeting.

### **III. Approval of Minutes of Annual Member Meeting, May 12, 2021.**

**MOTION: It was moved and seconded to approve the Minutes of the May 12, 2021 Member Meeting. The motion passed.**

### **IV. Elections for Board Positions 2 and 9.**

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.

**Board Position 2, Class B, Health Care Service Contractor members:** Ms. Tracy Bos was unanimously elected to Position 2 for a remaining term expiring May 31, 2024.

**Board Position 9, Class C, Health Maintenance Organization members:** Mr. William R. Ely was unanimously elected to Position 9 for a full term expiring May 31, 2025.

### **V. Adjourn**

**MOTION: It was moved and second to adjourn the meeting. The motion carried.**

The meeting was adjourned at 8:38 a.m.

Next Meeting: May 10, 2023; location and/or method to be announced.