



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

**Washington State Health Insurance Pool
Annual Meeting of Members
FINAL 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:

Company	Ballot Returned by
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:

Company	Ballot Returned by
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.