

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

**NOTICE OF 2022 ANNUAL MEMBER MEETING  
AND  
ELECTIONS OF BOARD MEMBERS TO POSITIONS 2 AND 9  
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 on **May 11, 2022, 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 836 0057 0675; Passcode: 758868

**Meeting Agenda:** I. 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 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.

**Tracy Bos was unanimously elected to Position 2 for a term ending May 31, 2024.**

III. Election by Class C\*\* Members for Board Director Position 9 for a term ending May 31, 2025.

**William R. Ely was unanimously elected to Position 9 for a term ending May 31, 2024.**

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

Tracy Bos, Vice President & General Manager, Senior Markets, Premera.

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

William R. Ely, Vice President, Actuarial Services, Kaiser Permanente.

\*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). The incumbent in Position 2, Tracy Bos, Vice President & General Manager, Senior Markets, Premera, has been nominated by Premera.

\*\*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, William R. Ely, Vice President, Actuarial Services for Kaiser Permanente, has been nominated by Kaiser Permanente Washington.

**Voting Process:**

One ballot accompanies this Notice to Class B Members only for election of Position 2, 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 10, 2022 or emailed during the meeting on May 11, 2022. 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 4, 2022

By order of

Kristen Walter Wright, Chairman of the Board

Enclosures:      Ballot for Position 2 (Class B Members only)  
                         Ballot for Position 9 (Class C Members only)  
                         Draft Minutes of Member Meeting, May 12, 2021 (All Members)