



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 (Approved 5-11-22)  
Wednesday, May 12, 2021, 8:30 a.m.  
VIRTUAL ZOOM MEETING**

**Member Attendees in Person:** Chair Sheela Tallman, UnitedHealth Group; Sarah Kwiatkowski, Premera Blue Cross; and Bill Ely, Kaiser Permanente

**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	Jeff Roe
Lifewise Health Plan of Washington	Jeff Roe
Community Health Plan of Washington	Stacy Kessel

**Persons Having Voted for Position 10, All Member Plans:**

<b>Company</b>	<b>Ballot Returned by</b>
Community Health Plan of Washington	Stacy Kessel
Premera Blue Cross	Jeff Roe
Lifewise Health Plan of Washington	Jeff Roe
Aetna Life Insurance Company	Edward C. Lee
Central States Health & Life Company of Omaha	Kris Thomas
Columbian Mutual Life Insurance Company	Debra A. Colon
Unitedhealthcare Insurance Company	Gary Daniels
Lifewise Assurance Company	Jeff Roe

**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 8:30 a.m. The agenda for the meeting was reviewed.

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

A notice announcing the Annual Member Meeting of May 12, 2021 was mailed on March 5, 2021, to all Class B, Health Care Service Contractor members for Board Position 2 and to All Member Plans for Board Position 10. The notice announced that nominations were open until March 29, 2021. One nominee was received for each position.

A second notice was mailed to all Members on April 2, 2021, setting forth the date of the meeting, the voting procedures, and the name of the nominee for each Board Position. Ballots were included in the mailings as follows:

- Board Position 2, Class B, Health Care Service Contractor members: 17 Ballots were mailed.
- Board Position 10, All Member Plans: 115 ballots were mailed.

Ballots were due via email by May 7, 2021, or could be emailed during the meeting on May 12, 2021.

A quorum was present for the meeting for both Board Positions 2 and 10.

No additional ballots were submitted via email during the meeting.

### **III. 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 Member Meeting. The motion passed.**

### **IV. Elections for Board Positions 2 and 10.**

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

**Board Position 10, All Member Plans:** Ms. Kristen Walter Wright was unanimously elected to Position 10 for a full term expiring May 31, 2024.

### **VI. Adjourn**

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

The meeting was adjourned at 8:36 a.m.

Next Meeting: May 11, 2022; location and/or method to be announced.