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**Washington State Health Insurance Pool
Annual Meeting of Member Plans
FINAL Minutes (Approved 5-11-16)
Wednesday, May 13, 2015, 9:20 TO 9:30 a.m.
Talaris Conference Center, Seattle – Lodge Room**

Member Plan 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 B Position 2:

Company	Ballot Returned by
Asuris Northwest Health	Brady Cass
Premera Blue Cross	Jeffrey Roe
Lifewise Health Plan Of Washington	Jeffrey Roe
Regence Blueshield	Don Antonucci
Regence Bluecross Blueshield Of Oregon	Angela Dowling

Persons Having Voted by U.S. Mail, E-mail or Fax for Position 10:

Company	Ballot Returned by
Molina Healthcare Of Washington Inc	Claudia St. Clair
Premera Blue Cross	Jeffrey Roe
Regence Blueshield	Don Antonucci
Lifewise Health Plan Of Washington	Jeffrey Roe
Asuris Northwest Health	Brady Cass
Regence Bluecross Blueshield Of Oregon	Angela Dowling
Lifewise Assurance Company	Jeffrey Roe
State Farm Mutual Automobile Insurance Company	Deena Wheeler
Lifemap Assurance Company	Beth Anderson
Regence Blueshield Of Idaho Inc	Scott Kreiling
Timber Products Manufacturers Trust	Adam Molenda
Reliastar Life Insurance Company	Elizabeth P. Lindsay
Transamerica Life Insurance Company	Mary Treshak
Companion Life Insurance Company	Trescott N. Hinton, Jr.
Monumental Life Insurance Company	Mary Treshak
Zurich American Insurance Company	Glenna Schneider
Physicians Insurance A Mutual Company	Catherine Walberg

Government Personnel Mutual Life Insurance Company
American Alternative Insurance Corporation
Reliastar Life Insurance Company Of New York
Axa Equitable Life Insurance Company
Principal Life Insurance Company
American Pioneer Life Insurance Company

T. Maureen Greenup
Teresa L. Sines
Elizabeth P. Lindsay
Rosa I. Turbides
Merle T. Pederson
Carmen Boyd

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

Pursuant to notice sent to the members as required by the bylaws, Ms. Jamie Clark called the meeting to order at 9:21 a.m. The agenda for the meeting was reviewed.

II. Process Review and Quorum Count

A notice announcing the Member Plan Annual Meeting of May 13, 2015, was mailed to All Member Plans on March 3, 2015. The notice announced that nominations were open until April 3, 2015, for the Class B Members Position 2 and for the All Member Plans Position 10 on the WSHIP Board of Directors. One nominee was received for Class B Position 2 and one nominee was received for Position 10.

A second notice was mailed to all Member Plans on April 3, 2015, setting forth the name of the nominee for the Class B Position 2 Health Care Service Contractor members and the name of the nominee for All Member Plans Position 10, the date of the meeting and the voting procedures. Ballots for the Class B members were included in the mailing to all Class B Member Plans for the election of Position 2. 16 Ballots were mailed. Ballots for Position 10 were included in the mailing to All Member Plans for the election of Position 10. 116 Ballots were mailed. Ballots were due via US Mail, e-mail or fax by May 8, 2015, or could be delivered to the meeting on May 13, 2015.

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 14, 2014

MOTION: It was moved and seconded to approve the minutes of the May 14, 2014, Member Plan Meeting. The motion passed.

IV. Election of Class B, Health Care Service Contractor Members, for Board Position 2

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. Clark reported that Ms. Sheela Tallman was unanimously re-elected to Position 2 for a full term expiring May 31, 2018.

V. Election of All Members Plan for Board Position 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.

Ms. Clark reported that Ms. Kristen Walter Wright was unanimously re-elected to Position 10 for a full term expiring May 31, 2018.

VI. Adjourn

Motion to Adjourn was made and seconded. Motion carried.

The meeting was adjourned at 9:26 a.m.

Next Meeting: May 11, 2016; location in Seattle to be announced.