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**Washington State Health Insurance Pool
Annual Meeting of Members
FINAL Minutes (Approved 5-12-21)
Wednesday, May 13, 2020, 8:50 a.m.
VIA TELECONFERENCE**

Member Attendees in Person: Chair Kristy Valdez, United HealthCare; Bill Ely, Kaiser Permanente and Hiu-Wan Ko, Premera Blue Cross

WSHIP: Sharon Becker, Executive Director; Anita Wuellner, Executive Assistant.

Persons Having Voted by E-mail for Position 7, Class A, Disability and Stop Loss members:

Company	Ballot Returned by
Regence BlueShield of Idaho	Sean Robbins
Columbian Mutual Life Insurance Company	Debra A. Colon
Commencement Bay Risk Management Insurance Company	Jared L. Short
UnitedHealthcare	Gary Daniels
Unimerca Insurance Company	Elizabeth V. Lewis
LifeMap Assurance Company	Chris Blanton

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

Pursuant to notice sent to the Members as required by the bylaws, Ms. Kristy Valdez called the meeting to order at 8:50 a.m. The agenda for the meeting was reviewed.

II. Process Review and Quorum Count.

A notice announcing the Annual Member Meeting of May 13, 2020 was mailed on March 6, 2020, to all Class A, Disability and Stop Loss members for Board Position 7. The notice announced that nominations were open until March 27, 2020. One nominee was received for this position.

A second notice was mailed to all Members on April 6, 2020, setting forth the date of the meeting, the voting procedures, and the name of the nominee for Board Position 7. Ballots were included in the mailing to all Class A members for the election of Board Position 7. Ninety-two ballots were mailed. Ballots were due via email by May 12, 2020, or could be emailed during the meeting on May 13, 2020.

A quorum was present for the meeting.

No additional ballots were submitted via email during the meeting.

III. Approval of Minutes of Annual Member Meeting, May 8, 2019.

MOTION: It was moved and seconded to approve the Minutes of the May 8, 2019 Member Meeting. The motion passed.

IV. Election for Board Position 7.

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 7, Class A, Disability and Stop Loss members: Ms. Sheela Tallman was unanimously elected to Position 7 for a full term expiring May 31, 2023.

VI. Adjourn

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

The meeting was adjourned at 8:55 a.m.

Next Meeting: May 12, 2021; location in Seattle to be announced.