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**Washington State Health Insurance Pool
Annual Meeting of Member Plans
FINAL Minutes (Approved 5-13-15)
Wednesday, May 14, 2014, 8:50 to 9:00 a.m.
Talaris Conference Center, Seattle – Maple Room**

Member Plan Attendees: Jamie Clark, United HealthCare; Scott Plack, Group Health Cooperative; and Kristen Walther-Wright, Regence BlueShield

Absent: Jim Grazko, Premera Blue Cross

WSHIP: Kären Larson, Executive Director; Sharon Becker, Deputy Executive Director; Ron Feld, Program Coordinator; Anita Wuellner, Executive Assistant; and Anne Redman, Perkins Coie LLP, legal counsel.

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

Company	Ballot Returned by
Lifemap Assurance Company	Beth Anderson
Physicians Insurance A Mutual Company	Catherine Walberg
State Farm Mutual Automobile Insurance Company	Deena Wheeler
Reliastar Life Insurance Company Of New York	Elizabeth P. Lindsay
Reliastar Life Insurance Company	Elizabeth P. Lindsay
Companion Life Insurance Company	F. David
Lifewise Assurance Company	Jeff Roe
United Of Omaha Life Insurance Company	Kurt S. Christiansen
Mutual Of Omaha Insurance Company	Kurt S. Christiansen
United World Life Insurance Company	Kurt S. Christiansen
Principal Life Insurance Company	Merle T. Pederson
Central States Health & Life Company Of Omaha	Rebecca L. Smart
AXA Equitable Life Insurance Company	Rosa Iturbides
Regence Blueshield Of Idaho Inc	Scott Kreiling
Government Personnel Mutual Life Insurance Company	T. Maureen Greenup
American Alternative Insurance Corporation	Teresa Sines

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

Pursuant to notice sent to the members as required by the bylaws, Mr. Scott Plack 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 Member Plan Annual Meeting of May 14, 2014, was mailed to all Disability Carrier Member Plans on March 3, 2014. The notice announced that nominations were open until April 1, 2014, for the Class A Members Position 7 on the WSHIP Board of Directors. One nominee was received for the Class A position.

A second notice was mailed to all Member Plans on April 3, 2014, setting forth the name of the nominee for the Class A Disability Carrier Members position 7, the date of the meeting and the voting procedures. Ballots for the Class A position were included in that mailing to all Class A Member Plans for the election of Position 7. 96 Ballots were mailed. Ballots were due via US Mail, e-mail or fax by May 9, 2014, or could be delivered to the meeting on May 9, 2014.

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 8, 2013

MOTION: It was moved and seconded to approve the minutes of the May 8, 2013, Member Plan Meeting. The motion passed.

IV. Election of Class A, Disability Carrier Members, 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.

Mr. Plack reported that Ms. Jamie Clark was unanimously re-elected to Position 7 for a full term expiring May 31, 2017.

V. Adjourn

Motion to Adjourn was made and seconded. Motion carried.

The meeting was adjourned at 8:58 a.m.

Next Meeting: May 13, 2015; location in Seattle to be announced.