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**Washington State Health Insurance Pool
Annual Meeting of Members
FINAL Minutes (Approved 5-13-20)
Wednesday, May 8, 2019, 8:50 a.m.
Talaris Conference Center, Seattle – Maple Room**

Member Attendees in Person: Kristen Walther Wright, Regence BlueShield, Chair; Bill Ely, Kaiser Permanente; Hiu-Wan Ko, Premera Blue Cross; Kristy Hogue, United Healthcare

WSHIP: Sharon Becker, Executive Director; Anita Wuellner, Executive Assistant; and Anne Redman, Perkins Coie LLP, Legal Counsel.

Persons Having Voted by U.S. Mail or E-mail for Position 9, Class C, Health Maintenance Organizations:

Company	Ballot Returned by
KAISER FOUNDATION HEALTH PLAN OF WASHINGTON	Sarah B. Yates

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

Pursuant to notice sent to the Members as required by the bylaws, Ms. Kristen Walter Wright 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 8, 2019 was mailed on March 4, 2019, to all Class C, Health Maintenance Organization members for Board Position 9. The notice announced that nominations were open until March 29, 2019. One nominee was received for this position.

A second notice was mailed to all Members on April 5, 2019, setting forth the date of the meeting, the voting procedures, and the name of the nominee for Board Position 9. Ballots were included in the mailing to all Class C members for the election of Board Position 9. Three ballots were mailed. Ballots were due via US Mail or e-mail by May 3, 2019, or could be delivered to the meeting on May 8, 2019.

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 9, 2018.

MOTION: It was moved and seconded to approve the Minutes of the May 9, 2018 Member Meeting. The motion passed.

IV. Election for Board Position 9.

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 9, Class C, Health Maintenance Organization members: Mr. Bill Ely was unanimously elected to Position 9 for the full term expiring May 31, 2022.

VI. Adjourn

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

The meeting was adjourned at 8:54 a.m.

Next Meeting: May 13, 2020; location in Seattle to be announced.