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**Washington State Health Insurance Pool
Annual Meeting of Members
Minutes (Approved 5-8-19)
Wednesday, May 9, 2018, 8:50 a.m.
Talaris Conference Center, Seattle – Willow Room**

Member Attendees in Person: Kristen Walther Wright, Regence BlueShield, Chair; 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 2, Class B:

Company	Ballot Returned by
COORDINATED CARE OF WASHINGTON INC	Karen L. Schartman
HEALTH ALLIANCE NORTHWEST HEALTH PLAN	Brady Cass
HEALTH NET HEALTH PLAN OF OREGON INC	Jeffrey Roe
LIFEWISE HEALTH PLAN OF WASHINGTON	Jeffrey Roe
MODA HEALTH PLAN INC	Tim Leib
PACIFICSOURCE HEALTH PLANS	Angela Dowling
REGENCE BLUECROSS BLUESHIELD OF OREGON	Chris Blanton

Persons Having Voted by U.S. Mail or E-mail for Position 7, Class A:

Company	Ballot Returned by
AMERICAN ALTERNATIVE INSURANCE CORPORATION	Janice Campbell
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	Debra Colon
GLOBE LIFE AND ACCIDENT INSURANCE COMPANY	Debbie Gattenby
GOVERNMENT PERSONNEL MUTUAL LIFE INSURANCE COMPANY	T. Maureen Greenup
LIFEMAP ASSURANCE COMPANY	Chris Blanton
LIFEWISE ASSURANCE COMPANY	Jeffrey Roe
PHYSICIANS INSURANCE A MUTUAL COMPANY	John Domeika
PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	Germaine Marks
REGENCE BLUESHIELD OF IDAHO INC	Scott Kreiling
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	Deena Wheeler
UNITED AMERICAN INSURANCE COMPANY	Debbie Gattenby
ZURICH AMERICAN INSURANCE COMPANY	Glenna E. Schneider

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

Company	Ballot Returned by
GROUP HEALTH COOPERATIVE (KAISER FOUNDATION HEALTH PLAN OF WASHINGTON)	Karen L. Schartman

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

Company	Ballot Returned by
AMERICAN ALTERNATIVE INSURANCE CORPORATION	Janice Campbell
ASURIS NORTHWEST HEALTH	Brady Cass
AXA EQUITABLE LIFE INSURANCE COMPANY	Rosa G. Iturbides
BRIDGESPAN HEALTH COMPANY	Chris Blanton
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	Debra Colon
GLOBE LIFE AND ACCIDENT INSURANCE COMPANY	Debbie Gattenby
GOVERNMENT PERSONNEL MUTUAL LIFE INSURANCE COMPANY	T. Maureen Greenup
GROUP HEALTH COOPERATIVE (KAISER FOUNDATION HEALTH PLAN OF WASHINGTON)	Karen Schartman
GROUP HEALTH OPTIONS INC (KAISER FOUNDATION HEALTH PLAN OF WASHINGTON OPTIONS, INC.)	Karen Schartman
LIFEMAP ASSURANCE COMPANY	Chris Blanton
LIFEWISE ASSURANCE COMPANY	Jeffrey Roe
LIFEWISE HEALTH PLAN OF WASHINGTON	Jeffrey Roe
PHYSICIANS INSURANCE A MUTUAL COMPANY	John Domeika
PREMERA BLUE CROSS	Jeffrey Roe
PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	Germaine Marks
REGENCE BLUECROSS BLUESHIELD OF OREGON	Angela Dowling
REGENCE BLUESHIELD	Tim Leib
REGENCE BLUESHIELD OF IDAHO INC	Scott Kreiling
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	Deena Wheeler
UNITED AMERICAN INSURANCE COMPANY	Debbie Gattenby
ZURICH AMERICAN INSURANCE COMPANY	Glenna E. Schneider

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 8:51 a.m. The agenda for the meeting was reviewed.

II. Process Review and Quorum Count.

A notice announcing the Annual Member Meeting of May 9, 2018 was mailed to Class B, Health Care Service Contractor members, for Board Position 2; Class A, Disability or Stop Loss Carrier members, for Board Position 7; Class C, Health Care Service Contractor members, for Board Position 9; and All Members for Board Position 10 on March 5, 2018. The notice announced that nominations were open until March 30, 2018. One nominee was received for each Board position.

A second notice was mailed to all Members on April 6, 2018, 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 7, Class A, Disability or Stop Loss Carrier members: 86 ballots were mailed.
- Board Position 9, Class C, Health Maintenance Organization members: 3 ballots were mailed.
- Board Position 10, All Members: 109 ballots were mailed.

Ballots were due via US Mail or e-mail by May 4, 2018, or could be delivered to the meeting on May 9, 2018.

A quorum was present for the meeting and for each of the votes for board positions 2, 7, 9, and 10.

No additional ballots were submitted in person at the meeting.

III. Approval of Minutes of Annual Member Meeting, May 10, 2017.

MOTION: It was moved and seconded to approve the Minutes of the May 10, 2017 Member Meeting. The motion passed.

IV. Elections for Board Positions 2, 7, 9 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. Hiu-Wan Ko was unanimously elected to Position 2 for a full term expiring May 31, 2021.
- **Board Position 7, Class A, Disability or Stop Los Insurance members:** Ms. Kristy Hogue was unanimously elected to Position 7 for the remaining term expiring May 31, 2020.
- **Board Position 9, Class C, Health Maintenance Organization members:** Mr. Bill Ely was unanimously elected to Position 9 for the remaining term expiring May 31, 2019.
- **Board Position 10, All Members:** Ms. Kristen Walter Wright was unanimously elected to Position 10 for the full term expiring May 31, 2021.

VI. Adjourn

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

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

Next Meeting: May 8, 2019; location in Seattle to be announced.