



P.O. Box 1088  
Stanwood, WA 98292  
1-360-629-6245  
awuellner@wship.org

**PLEASE: Forward to Corporate Officer or CEO**

**NOTICE OF  
2018 ANNUAL MEMBER MEETING  
AND  
ELECTIONS OF BOARD MEMBERS TO POSITIONS 2, 7, 9 AND 10  
Washington State Health Insurance Pool (WSHIP)**

**Post-Board Meeting Agenda & Summary  
(Items in Red Indicate Action Taken or Changes)**

**The Annual WSHIP Membership Meeting will be held:**

May 9, 2018, 8:50 a.m. (immediately preceding the WSHIP Board of Directors meeting)  
Maple Room, Talaris Conference Center, 4000 NE 41st Street, Seattle, WA 98105

**Meeting Agenda:** I. 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 Plan meeting. The motion carried.**

II. Election by Class B\* Members for Board Director Position 2 for a term ending May 31, 2021.

**Ms. Hiu-Wan Ko was unanimously re-elected to Position 2 for a full term ending May 31, 2021.**

III. Election by Class A\*\* Members for Board Director Position 7 for a term ending May 31, 2020.

**Ms. Kristy Hogue was unanimously re-elected to Position 7 for a term ending May 31, 2020.**

IV. Election by Class C\*\*\* Members for Board Director Position 9 for a term ending May 31, 2019.

**Mr. Bill Ely was unanimously elected to Position 9 for a term ending May 31, 2019.**

V. Election by All Members\*\*\* for Board Director Position 10 for a term ending May 31, 2021.

**Ms. Kristen Walter Wright was unanimously re-elected to Position 10 for a full term ending May 31, 2021.**

**Nominations for Director representing Class B\* Members for Position 2**

Hiu-Wan Ko, Director Actuarial Services, Premera Blue Cross (Incumbent)

**Nominations for Director representing Class A\*\* Members for Position 7**

Kristy Hogue, Director of Network Management, Washington and Alaska, United Healthcare (incumbent)

**Nominations for Director representing Class C\*\*\* Members for Position 9**

Bill Ely, Vice President, Actuarial Services for Kaiser Permanente.

**Nominations for Director representing All Members \*\* for Position 10**

Kristen Walter Wright, Vice President of Actuarial Analysis, Regence BlueShield (Incumbent)

\*Class B Members include all health care service contractors licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10). The incumbent in Position 2, Hiu-Wan Ko, Director Actuarial Services for Premera Blue Cross, has been nominated by Premera Blue Cross.

\*\*Class A Members include all commercial insurers licensed under title 48 RCW who provide disability insurance or stop loss insurance for health coverage as defined in RCW 48.41.030(10). The incumbent in Position 7, Kristy Hogue, Director of Network Management, Washington and Alaska, for United HealthCare, has been nominated by United HealthCare.

\*\*\*Class C Members include all health maintenance organizations licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10). The incumbent in Position 9, Bill Ely, Vice President, Actuarial Services for Kaiser Permanente, has been nominated by Kaiser Permanente Washington.

\*\*\*\*Members voting for the All Members Position 10 include all entities included in the definition of Member provided in RCW 48.41.030(14). The incumbent in Position 10, Kristen Walter Wright, Vice President Actuarial Analysis for Regence BlueShield, has been nominated by Regence BlueShield.

**Voting Process:**

One ballot accompanies this Notice to Class B Members for election of Position 2. One ballot accompanies this Notice to Class A Members for election of Position 7. One ballot accompanies this Notice to Class C Members for election of Position 9. One ballot accompanies this Notice to All Members for election of Position 10. Ballots may be submitted via mail or e-mail and must be received by WSHIP at the above-stated address on or before May 4, 2018; or they may be delivered to the Member Meeting May 9, 2018. Members may also attend the meeting and vote in person or by proxy as described in the WSHIP Bylaws. Each Member's vote is weighted by the amount of assessments payable by that Member to WSHIP during the previous calendar year.

April 6, 2018

By order of:

Kristen Walter Wright, Chairman of the Board

Enclosures: Ballot Position 2 (Class B Members only)  
Ballot Position 7 (Class A Members only)  
Ballot Position 9 (Class C Members only)  
Ballot Position 10 (All Members)  
Return envelope  
Draft Minutes of Member Meeting, May 10, 2017