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PLEASE: Forward to Corporate Officer or CEO

**NOTICE OF
2016 ANNUAL MEMBER PLAN MEETING
AND
ELECTION OF BOARD MEMBER TO POSITION 9
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 11, 2016, 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 13, 2015

**MOTION: It was moved and seconded to approve the Minutes of the May 13, 2015 Member Plan meeting.
The motion carried.**

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

Mr. Scott Plack was unanimously re-elected to Position 9 for a full term ending May 31, 2018.

Nominations for Director representing Class C* Members for Position 9

Scott Plack, Director of Public Policy & Government Relations for Group Health Cooperative (Incumbent).

*Class C Members entitled to vote in the election of the Class C director include all health maintenance organizations licensed under Title 48 RCW, not including any health maintenance organization whose products are exclusively dental products or those products excluded from the definition of "health coverage" set forth in RCW 48.41.030(10).

Voting Process:

One ballot accompanies this Notice to Class C Members for election of Position 9. Ballots may be submitted via mail, fax, or email and must be received by WSHIP at the above-stated address on or before May 6, 2016; or they may be delivered to the Member Meeting May 11, 2016. 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 4, 2016

By order of:

Shaun Koos, Chairman of the Board

Enclosures: Ballot Position 9 (Class C Members only)
Return envelope (Class C Members only)
Draft Minutes of Member Plan Meeting, May 13, 2015

Member Plan Meeting / Election Notice April 4, 2016