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PLEASE: Forward to Corporate Officer or CEO

**NOTICE OF
2015 ANNUAL MEMBER PLAN MEETING
AND
ELECTION OF BOARD MEMBERS TO POSITIONS 2 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 13, 2015, 9:20 a.m. (immediately preceding the WSHIP Board of Directors meeting)
Lodge Room, Talaris Conference Center, 4000 NE 41st Street, Seattle, WA 98105

Meeting Agenda: I. Approval of Minutes of Annual Member Meeting, May 14, 2014.

The Minutes of the Annual Member Meeting of May 14, 2014 were approved.

II. Election by Class B* Members for Board Director Position 2 for a term ending May 31, 2018.

Ms. Sheela Tallman was unanimously re-elected to Position 2 for a full term ending May 31, 2017.

III. Election by All Member Plans** for Board Director Position 10 for a term ending May 31, 2018

Ms. Kristen Walter Wright was unanimously re-elected to Position 10 for a full term ending May 31, 2017.

Nominations for Director representing Class B* Members for Position 2

Sheela Tallman, Senior Manager of Legislative Policy, Premera Blue Cross (Incumbent)

Nominations for Director representing All Member Plans 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 insurance for health coverage as defined in RCW 48.41.030(10). The incumbent in Position 2, Sheela Tallman, Sr. Manager of Legislative Policy for Premera Blue Cross, has been nominated by Premera Blue Cross.

**Members voting for the All Member Plan 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 All Member Plans for election of Position 10. Ballots may be submitted via mail, fax, or e-mail and

must be received by WSHIP at the above-stated address on or before May 8, 2015; or they may be delivered to the Member Meeting May 13, 2015. 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 3, 2015

By order of:

Shaun Koos, Chairman of the Board

Enclosures: Ballot Position 2 (Class B Members only)
Ballot Position 10 (All Member Plans)
Return envelope
Draft Minutes of Member Plan Meeting, May 14, 2014