

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

**NOTICE OF 2023 ANNUAL MEMBER MEETING  
AND  
ELECTIONS OF BOARD MEMBERS TO POSITIONS 7 AND 9  
Washington State Health Insurance Pool (WSHIP)**

**Post Member Plan Meeting Agenda and Summary  
(Items in Red Indicate Action Taken or Changes)**

The **Annual WSHIP Membership Meeting** will be held on **May 10, 2023, 8:30 a.m.** (preceding the WSHIP Board of Directors meeting) by **Virtual Zoom meeting**.

[Click here to join the meeting](#) using your computer or mobile app

Dial in for audio only: 1 (253) 215-8782

Zoom meeting ID: 883 2167 6724; Passcode: 401303

**Meeting Agenda:** I. Approval of Minutes of Annual Member Meeting, May 11, 2022

**MOTION: It was moved and seconded to approve the Minutes of May 11, 2022.**

II. Election by Class A\* Members for Board Director Position 7 for a term ending May 31, 2026.

**Sheela Tallman was unanimously elected to Position 7 for a term ending May 31, 2026.**

III. Election by Class C\*\* Members for Board Director Position 9 for a term ending May 31, 2025.

**Karen Lewis Smith was unanimously elected to Position 9 for a term ending May 31, 2025.**

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

Sheela Tallman, Vice President External Affairs, UnitedHealth Group.

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

Karen Lewis Smith, Executive Director, Medicare, Kaiser Foundation Health Plan of WA and OR.

\*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, Sheela Tallman, Vice President External Affairs, has been nominated by UnitedHealth Group.

\*\*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, Karen Lewis Smith, Executive Director, Medicare for Kaiser Foundation Health Plan of Washington and Oregon, has been nominated by Kaiser Permanente Washington.

**Voting Process:**

One ballot accompanies this Notice to Class A Members only for election of Position 7, and one ballot accompanies this Notice to Class C Members only for election of Position 9. Ballots may be submitted via email to Anita Wuellner, WSHIP Executive Assistant, [awuellner@wship.org](mailto:awuellner@wship.org) and must be received by WSHIP no later than 5:00 p.m., May 9, 2023 or emailed during the meeting on May 10, 2023. In cases where a voter cannot return a Notice of Meeting and Elections – Disability/Stop Loss members, Position 7, and Health Maintenance Organizations – Position 9  
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signed ballot via email (e.g., due to limitations of working remotely), sending an email that includes the Member Name, Member NAIC #, name and title of person casting the vote, and the name of the person voted for will be sufficient. Each Member's vote is weighted by the amount of assessments payable by that Member to WSHIP during the previous calendar year.

April 3, 2023

By order of

Kristen Walter Wright, Chairman of the Board

Enclosures:      Ballot for Position 7 (Class A Members only)  
                         Ballot for Position 9 (Class C Members only)  
                         Draft Minutes of Member Meeting, May 11, 2022 (All Members)