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**Washington State Health Insurance Pool  
Annual Meeting of Members  
DRAFT Minutes  
Wednesday, May 8, 2024, 8:30 a.m.  
VIRTUAL MEETING**

**Member Attendees in Person:** Chair Sheela Tallman, UnitedHealth Group; Hiu-wan Ko, Premera Blue Cross; and Karen Lewis Smith, Kaiser Permanente

**WSHIP:** Sharon Becker, Executive Director; and Anita Wuellner, Executive Assistant

**Persons Having Voted for Position 2, Class B, Health Care Service Contractor members:**

<b>Company</b>	<b>Ballot Returned by</b>
MODA HEALTH PLAN INC	Claire Verity
ASURIS NORTHWEST HEALTH	Claire Verity
PREMERA BLUE CROSS	Jeff Roe
LIFEWISE HEALTH PLAN OF WASHINGTON	Jeff Roe
REGENCE BLUESHIELD	Claire Verity
REGENCE BLUECROSS BLUESHIELD OF OREGON	Michael Cole
BRIDGESPAN HEALTH COMPANY	Chris Blanton

**Persons Having Voted for Position 10, All Member Plans:**

<b>Company</b>	<b>Ballot Returned by</b>
MODA HEALTH PLAN INC	David Evans
ASURIS NORTHWEST HEALTH	Claire Verity
PREMERA BLUE CROSS	Jeff Roe
LIFEWISE HEALTH PLAN OF WASHINGTON	Jeff Rope
REGENCE BLUESHIELD	Claire Verity
REGENCE BLUECROSS BLUESHIELD OF OREGON	Michael Cole
REGENCE BLUESHIELD OF IDAHO INC	Mark Ruszczyk
EQUITABLE LIFE & CASUALTY INSURANCE COMPANY	John Neville
GOVERNMENT PERSONNEL MUTUAL LIFE INSURANCE COMPANY	T. Maureen Greenul
COMMENCEMENT BAY RISK MANAGEMENT INSURANCE COMPANY	Steven Gaspar
LIFEWISE ASSURANCE COMPANY	Jeff Roe
BRIDGESPAN HEALTH COMPANY	Chris Blanton

**I. Call to order / Welcome / Introductions / Agenda Review.**

Pursuant to notice sent to the Members as required by the bylaws, Sheela Tallman called the meeting to order at 8:31 a.m. The agenda for the meeting was reviewed.

## **II. Process Review and Quorum Count.**

A notice announcing the Annual Member Meeting of May 8, 2024 was mailed on March 4, 2024, to all Class B, Health Care Service Contractor members for Board Position 2 and to All Member Plans for Board Position 10. The notice announced that nominations were open until March 25, 2024. One nominee was received for Position 2 and one nominee was received for Position 10.

A second notice was mailed to all Members on April 3, 2024, setting forth the date of the meeting, the voting procedures, and the name of the nominees for Board Position 2 and Board Position 10. Ballots were included in the mailings as follows:

- Board Position 2, Class B, Health Care Service Contractor members: 20 ballots were mailed.
- Board Position 10, All Member Plans: 116 ballots were mailed.

Ballots were due via email by May 7, 2024, or could be emailed during the meeting on May 8, 2024.

A quorum was present for the meeting for Board Positions 2 and 10.

No additional ballots were submitted via email during the meeting.

## **III. Approval of Minutes of Annual Member Meeting, May 10, 2023.**

**MOTION: It was moved and seconded to approve the Minutes of the May 10, 2023 Annual Member Meeting. The motion passed.**

## **IV. Elections for Board Positions 2 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 term expiring May 31, 2027.

**Board Position 10, All Member Plans:** Ms. Kristen Walter Wright was unanimously elected to Position 10 for a full term expiring May 31, 2027.

## **V. Adjourn**

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

The meeting was adjourned at 8:40 a.m.

Next Meeting: May 14, 2025; location and/or method to be announced.