

PLEASE Forward to Corporate Officer or CEO

**NOTICE OF 2025 ANNUAL MEMBER MEETING
AND
ELECTION OF WSHIP BOARD MEMBER TO POSITION 9**

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

The Annual WSHIP Member Meeting will be held at 8:30 a.m., August 6, 2025. The meeting will be held virtually.

[Click here to join the meeting](#)

Meeting ID: 860 7397 5597; Passcode: 681133

Meeting Agenda:

- I. Approval of Minutes of Annual Member Meeting, May 8, 2024.

MOTION: It was moved and seconded to approve the Minutes of May 8, 2024. The motion carried.

- II. Election by Class C* Members for Board Director Position 9 for a term ending May 31, 2028.

Paul A. Schultz was unanimously elected to Position 9 for a term ending May 31, 2028.

*Class C Members include all health maintenance organization members licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10).

Nominations for Position 9 – Health Maintenance Organizations (Class C Members):

Paul A. Schultz, Executive Director, Actuarial Services, Washington, Kaiser Permanente Development (Incumbent)

Voting Process:

One ballot accompanies this Notice to Class C Members only for election of a Board Member in Position 9. Ballots should be returned via email to Anita Wuellner, awuellner@wship.org, by 5:00 p.m., August 5, 2025 or by attending the August 6, 2025, Annual Member Meeting and voting in person virtually 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. If you have questions about the election process, please contact Anita Wuellner at awuellner@wship.org or (360) 757-4346. Information about WSHIP is available at www.wship.org.

July 7, 2025

By order of the Board

By Michael Dunlop, Chair

Enclosures: Ballot for Position 9 (Class C Members only)
Draft Minutes of Member Meeting, May 8, 2024 (All Members)