

PLEASE Forward to Corporate Officer or CEO

**NOTICE OF 2026 ANNUAL MEMBER MEETING
AND
ELECTION OF BOARD MEMBER TO POSITION 7**

The Annual WSHIP Member Meeting will be held virtually at 8:30 a.m., May 13, 2026.

Microsoft Teams Meeting
[Click here to join the meeting](#) using your computer or mobile device
Meeting ID: 239 173 714 837 99
Passcode: nz23q6Ps

Meeting Agenda:

- I. Approval of Minutes of Annual Member Meeting, August 6, 2025
- II. Election by Class A* Members for Board Director Position 7 for a term ending May 31, 2029

*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).

Nominations for Position 7 – Disability/Stop Loss (Class A Members):

Sheela Tallman, Vice President External Affairs, UnitedHealth Group (Incumbent)

Voting Process:

One ballot accompanies this Notice to Class A Members only for election of Position 7. Ballots should be returned via email to Anita Wuellner at awuellner@wship.org by 5:00 p.m. on May 12, 2026. Or you may attend the May 13, 2026 Annual Member Meeting and vote 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; 360-757-4346. Information about WSHIP is available at www.wship.org.

April 6, 2026

By order of the Board

By Michael Dunlop, Chair

Enclosures: Ballot for Position 7 (Class A Members only)
Draft Minutes of Member Meeting, August 6, 2025 (All Members)



**Washington State Health Insurance Pool
Annual Meeting of Members
DRAFT Minutes
Wednesday, August 6, 2025, 8:30 a.m.
VIRTUAL MEETING**

Member Attendees in Person: Chair Sheela Tallman, UnitedHealth Group; Hiu-wan Ko, Premera Blue Cross; and Gretchen Gillis on behalf of Dr. Jay Fathi, Molina Healthcare of Washington Inc.

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

Persons Having Voted for Position 9, Class C, Health Maintenance Organization members:

Company	Ballot Returned by
KAISER FOUNDATION HEALTH PLAN OF WASHINGTON	Katie Sullivan

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 August 6, 2025 was emailed on June 2, 2025, to all Class C, Health Maintenance Organization members for Board Position 9. The notice announced that nominations were open until June 27, 2025. One nominee was received for Position 9.

A second notice was emailed to all Members on July 7, 2025, setting forth the date of the meeting, the voting procedures, and the name of the nominees for Board Position 9. Ballots were included in the emails as follows:

- Board Position 9, Class C, Health Maintenance Organization members: 4 ballots were emailed.

Ballots were due via email by August 5, 2025, or by attending the meeting of August 6, 2025 and voting in person virtually or by proxy as described in the WSHIP Bylaws.

A quorum was present for the meeting for Board Position 9.

No additional ballots were submitted via email or by proxy during the meeting.

III. Approval of Minutes of Annual Member Meeting, May 8, 2024.

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

IV. Election for Board Positions 9.

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 9, Class B, Health Maintenance Organization members: Mr. Paul A. Schultz was unanimously elected to Position 9 for a term expiring May 31, 2028.

V. Adjourn

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

The meeting was adjourned at 8:35 a.m.

Next Meeting: May 13, 2026; location and/or method to be announced.