



Administered by ValueHealth Benefit Administrators
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**NOTICE OF 2024 ANNUAL MEMBER MEETING
AND
ELECTIONS OF BOARD MEMBERS TO POSITIONS 2 AND 10**

The Annual WSHIP Member Meeting will be held at 8:30 a.m., May 8, 2024. The meeting will be held virtually.

[Click here to join the meeting](#) using your computer or mobile device
Dial in for audio only: 1 (253) 215-8782
Zoom meeting ID: 858 3589 7134; Passcode: 803061

Meeting Agenda:

- I. Approval of Minutes of Annual Member Meeting, May 10, 2023
- II. Election by Class B* Members for Board Director Position 2 for a term ending May 31, 2027
- III. Election by All Members** for Board Director Position 10 for a term ending May 31, 2027

*Class B Members include all health care service contractor members licensed under Title 48 RCW who provide health coverage as defined in RCW 48.41.030(10).

**All Members include all entities included in the definition of member provided in RCW 48.41.030(14).

Nominations for Position 2 – Health Care Service Contractors (Class B Members):

Hiu-Wan Ko, Vice President Actuarial Services, Premera Blue Cross (Incumbent)

Nominations for Position 10 – All Members:

Kristen Walter Wright, Vice President Actuarial Analysis, Regence (Incumbent)

Voting Process:

One ballot accompanies this Notice to Class B Members only for election of Position 2, and one ballot accompanies this Notice to All Members for election of Position 10. Ballots should be returned via email to Laci Malone at Lmalone@valuehealth.com by 5:00 p.m., May 7, 2024. Or you may attend the May 8, 2024 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 Laci Malone at Lmalone@valuehealth.com. Information about WSHIP is available at www.wship.org.

April 3, 2024

By order of the Board

By Kristen Walter Wright, Chair

Enclosures: Ballot for Position 2 (Class B Members only)
Ballot for Position 10 (All Members)
Draft Minutes of Member Meeting, May 10, 2023 (All Members)