



Silver State Health Insurance Exchange (SSHIX) Board Meeting Minutes Thursday, June 11, 2015

Meeting Location:

Silver State Health Insurance Exchange
2310 South Carson Street, Suite 3A
Carson City, NV 89701

Videoconference Location:

Silver State Health Insurance Exchange
150 N. Stephanie St., Suite 100
Henderson, NV 89074

Members Present

Henderson:

Leslie Johnstone
E. Lavonne Lewis

Carson City:

Angie Wilson
Betsy Aiello (for Richard
Whitley, Non-Voting Ex-
Officio)
James R. Wells, Non-Voting
Ex-Officio

Phone:

Marie Kerr, Esq.
Florence Jameson, MD

Members Absent

Scott Kipper, Non-
Voting Ex-Officio

Staff Members Assisting

Bruce Gilbert, SSHIX
Damon Haycock, SSHIX
Athena Cox, SSHIX
Laura Rich, SSHIX
Melissa Martinez, SSHIX
Janel Davis, SSHIX
Ian Knight, SSHIX
Nikolaus Proper, SSHIX
Rosa Alejandre, SSHIX
Dennis Belcourt, DAG

I. Call to Order, Welcome, Roll Call, Announcements

Chair Leslie Johnstone called the 1:30 p.m. meeting to order. She introduced new Board member Angie Wilson; Ms. Wilson then gave some information about herself. Roll call

was taken by Executive Director Bruce Gilbert; a quorum was noted. There were no announcements.

II. Public Comment

Lou Cila
Matthew Locke

III. Approval of the minutes of the April 15, 2015 Board meeting

There were no questions or corrections. The following action was taken:

MOTION **To approve the minutes of the April 15, 2014 Board meeting.**
BY: **Ms. Lewis**
SECOND: **Dr. Jameson**
PASS: **Unanimously**

IV. Executive Director's Report

Mr. Gilbert first introduced three new staff members: Janel Davis, Communications Officer; Nikolaus Proper, Plan Management Coordinator; and Ian Knight, Information Analyst. He then talked about the public comment we just heard, how it is important to communicate, and regarding problem cases he encouraged people to contact us. He then presented his report. There were no Board questions or comments.

V. Legislative Update

Mr. Gilbert presented the update report. Dr. Jameson complimented Mr. Gilbert on a job well done regarding the legislative session.

VI. Exchange Sustainability Consideration

Mr. Gilbert presented the report. There were Board questions and comments.

VII. Quarterly Budget Update

Ms. Cox presented the update report. There were Board questions and comments. Ms. Wilson complimented Mr. Gilbert and staff for the work that's been done within a minimal budget.

VIII. Update on Navigator Grant Awards

Mr. Haycock presented part of the report, then introduced Rosa Alejandre who presented the remainder of the report. There were Board questions and comments, with input by Mr. Gilbert.

IX. Update on Plan Certification and Management Transition

Mr. Proper presented the update report. There were Board questions, with input by Mr. Haycock.

X. Discussion and possible approval or direction to staff regarding the semi-annual NRS 695I.370(1)(b) fiscal and operational report to the Governor and Legislature

Mr. Gilbert described the requirements for this report and stated that what's been written in the report fairly reflects what we've done and provides all the information required. There were Board questions and suggestions and recommendations for things to add to the final report before it is presented to the Governor and Legislature. The following action was taken:

MOTION **To approve the report, to include the recommendations that have been made.**
BY: **Ms. Lewis**
SECOND: **Ms. Wilson**
PASS: **Unanimously**

XI. Advisory Committee Recommendations Requiring Review

Mr. Haycock presented the report. There were Board questions and comments. The following action was taken:

MOTION **To adopt the recommended changes as proposed by staff to the Plan Certification and Management recommendations.**
BY: **Ms. Lewis**
SECOND: **Dr. Jameson**
PASS: **Unanimously**

XII. Status on Xerox Closeout

Mr. Haycock presented the status report and described yesterday's demo here with staff and Natoma on the research and reporting application. There were Board comments and questions answered by Mr. Haycock and Ms. Rich, with additional input by Mr. Gilbert.

XIII. Discussion and possible action regarding dates, times, and agenda items for future meetings

Ms. Johnstone requested, at either the July or August meeting, a more in-depth description of what's being tackled with the Consumer Assistance Center, including statistics and what's been worked through with the APTC documentation issue that we heard during public comment. Ms. Kerr suggested that the sustainability discussion be on future agendas, in light of the costs associated with the Federal Exchange. No action was taken.

XIV. Public Comment

There was no public comment.

XV. Adjournment

Ms. Johnstone adjourned the meeting.