



Silver State Health Insurance Exchange

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Silver State Health Insurance Exchange (SSHIX) Board Meeting Minutes Thursday, October 8, 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:

Florence Jameson, MD
E. Lavonne Lewis

Carson City:

Angie Wilson
Erin Grinshteyn
Valerie Clark
Betsy Aiello (for Richard
Whitley, Non-Voting Ex-
Officio)
Cliff King (for Acting
Commissioner Amy Parks,
Non-Voting Ex-Officio)
Katrina Nielson (for James R.
Wells, Non-Voting Ex-Officio)

Members Absent

Staff Members Assisting

Bruce Gilbert, SSHIX
Athena Cox, SSHIX
Melissa Martinez, SSHIX
Janel Davis, SSHIX
Heather Korbolic, SSHIX
Rosa Alejandre, SSHIX
Aaron Frantz, SSHIX
Dawn King, SSHIX
Dennis Belcourt, DAG

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

Vice Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order and announced that due to personal reasons Leslie Johnstone will no longer be with the Board. She recognized all the work that Ms. Johnstone has done since the beginning, stating that we are grateful for the time she was with us. Roll call was taken by Executive Director Bruce Gilbert; a quorum was noted. There were no other announcements.

II. Public Comment

Julie Ann Utley, broker
Lydia Boske-Heater, NAHU
Barry Gold, AARP Nevada
Lou Cila, broker

Dr. Jameson noted that during public comment, Ms. Lewis had joined the meeting.

III. Approval of the minutes of the September 10, 2015 Board meeting

The following action was taken:

MOTION To approve the minutes of the September 10, 2015 Board meeting.
BY: Ms. Clark
SECOND: Ms. Wilson
PASS: Unanimously

IV. Elections for Chair, and if necessary, Vice Chair, to fill vacancy or vacancies from among the membership of the Board; pursuant to NRS 695L.320. Eligible candidates are any members of the Board. Appointed members are Florence Jameson, MD, LaVonne Lewis, Angie Wilson, Erin Grinshteyn, and Valerie Clark; Ex-Officio Members are Betsy Aiello, Amy Parks, and James R. Wells, CPA.

Dr. Jameson introduced this agenda item. The following action was then taken:

FIRST
MOTION To nominate Dr. Florence Jameson for Chair of the Silver State Health Insurance Exchange Board.
BY: Ms. Lewis
SECOND: Ms. Clark
PASS: Unanimously

SECOND
MOTION To nominate Dr. Erin Grinshteyn for Vice Chair of the Silver State Health Insurance Exchange Board.
BY: Ms. Lewis
SECOND: Ms. Wilson
PASS: Unanimously

V. Executive Director's Report

Mr. Gilbert first introduced Aaron Frantz, our new Financial Officer, and Dawn King, our Compliance Analyst. He then stated that his Executive Director's report is oral rather than written, then gave his oral report. There were Board questions, comments and discussion, with additional input by Mr. King.

VI. Navigator Update

Ms. Alejandre presented the report. There were Board questions.

VII. Marketing & Open Enrollment Update

Ms. Davis presented the report. Then Patty Halabuk, with Penna Powers, presented the marketing update, and Andres Ramirez, with The Ramirez Group, presented the outreach update. There were Board questions and comments.

VIII. Budget Status

Mr. Frantz gave some information about himself. He then presented the report. There were Board questions and input by Mr. Gilbert.

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

Items for future meetings included a discussion on budgeting, also to get more in-depth information on what the contingency plan would be. No action was taken.

X. Public Comment

There was no public comment.

XI. Adjournment

Dr. Jameson thanked everybody for their valuable comments, then adjourned the meeting.