



Silver State Health Insurance Exchange

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exchange.nv.gov

Silver State Health Insurance Exchange (SSHIX) Board Meeting **DRAFT Minutes** Thursday, September 10, 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
Florence Jameson, MD

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 Nielsen (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
Nick Cranston, SSHIX
Dennis Belcourt, DAG

Phone:

E. Lavonne Lewis

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

Chair Leslie Johnstone called the 1:30 p.m. meeting to order. Roll call was taken by Executive Director Bruce Gilbert; a quorum was noted. There were no announcements.

II. Public Comment

There was no public comment at this time.

III. Approval of the minutes of the August 13, 2015 Board meeting

The following action was taken:

MOTION To approve the minutes of the August 13, 2015 Board meeting.
BY: Ms. Lewis
SECOND: Dr. Grinshteyn
PASS: Unanimously

IV. Executive Director's Report

Mr. Gilbert noted that Ms. Clark has joined the meeting. He stated that he intentionally did not prepare a written report, as they are cumulative. He introduced new employees Heather Korbolic, Operations Manager, who gave some information about herself, and Aaron Frantz, CFO, who we will hear from next month. He then presented his prepared remarks. There were no Board questions or comments.

V. SSHIX Strategic Initiatives

Mr. Gilbert presented the document. There were Board questions, comments and discussion, with input by Mr. King.

VI. Consumer Assistance Center Update

Ms. Korbolic presented the update report. There were Board questions, comments and suggestions for future reports, with input by Mr. Gilbert.

VII. Open Enrollment Preparation & Marketing Update

Ms. Davis presented the open enrollment preparation portion of the report, Patty Halabuk presented the marketing update portion, and Andres Ramirez presented the outreach portion. There were Board questions, comments and suggestions for future reports, with input by Mr. Gilbert and Mr. King.

VIII. FY 2015 Budget Status

Ms. Cox presented the report. There were no Board questions, only a request to include in future reports the budget so that we can compare that with the year to date expenses.

IX. CMS Site Visit Update

Mr. Gilbert reported on CMS's site visit. There was a Board question, a comment, and a suggestion to put Mr. Gilbert's formal response to CMS's upcoming report on a future agenda.

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

There were no additional requests or comments from the Board. No action was taken.

XI. Public Comment

Barry Gold, AARP Nevada
Blaine Gale, NAFA

Mr. Gilbert and Mr. King both answered questions presented by the commenters.

XII. Adjournment

Ms. Johnstone thanked everyone and adjourned the meeting.