



# Silver State Health Insurance Exchange

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[exchange.nv.gov](http://exchange.nv.gov)

## Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft 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.