



Brian Sandoval
Governor

Florence Jameson, MD
Chairwoman

Bruce Gilbert
Executive Director

Silver State Health Insurance Exchange

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<https://www.nevadahealthlink.com/sshix/>

Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Thursday, January 14, 2016

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
Jose Melendrez

Carson City:

Valerie Clark
Betsy Aiello (for Richard
Whitley, Non-Voting Ex-
Officio)
Cliff King (for Acting
Commissioner Amy Parks,
Non-Voting Ex-Officio)
Nikki Hovden (for James R.
Wells, Non-Voting Ex-Officio)

Members Absent

Dr. Erin Grinshteyn
Angie Wilson

Staff Members Assisting

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

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

Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order, welcoming everyone. 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 December 17, 2015 Board meeting

There no changes or corrections noted. The following action was taken:

MOTION To approve the minutes of the December 17, 2015 Board meeting.
BY: Ms. Clark
SECOND: Ms. Lewis
PASS: Unanimously

IV. Executive Director's Report

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

V. Discussion regarding issuer actions involving commissions payable for sale of on-exchange policies

Mr. Gilbert presented this item. There were Board questions, comments and discussion

VI. Marketing & Open Enrollment Update

Ms. Davis presented the report. Patty Halabuk with Penna Powers presented the marketing update portion of the presentation. Andres Ramirez with the Ramirez Group presented the outreach and enrollment events portion of the presentation. There were Board questions and comments, with input by Mr. Gilbert.

VII. Counsel review of recent revisions to the Affordable Care Act

Deputy Attorney General Dennis Belcourt summarized the recent revisions, which was followed by a Board question and a Board comment.

VIII. Sustainability Update

Mr. Gilbert presented the update report. There were Board questions and comments, with further input by Mr. Gilbert.

IX. Quarterly Budget Update

Mr. Frantz presented the report, which was followed by Board comments.

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

Future items to be considered include: A follow-up regarding the cost-effectiveness of enrollment events and the number of enrollees that we yield; and continued reports on our progress in terms of moving away from the Federal Exchange to one that would be more representative of what we need in Nevada. No action was taken.

XI. Public Comment

There was no public comment.

XII. Adjournment

Dr. Jameson thanked everyone for their support and attending our meetings. The meeting was adjourned.