



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 **Approved Minutes** Thursday, February 11, 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:

Dr. 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

Angie Wilson

Staff Members Assisting

Bruce Gilbert, SSHIX
Athena Cox, SSHIX
Melissa Martinez, SSHIX
Janel Davis, SSHIX
Heather Korbolic, 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 on this celebratory afternoon. 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 January 14, 2016 Board meeting

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

MOTION To approve the minutes of the January 14, 2016 Board meeting.
BY: Mr. Melendrez
SECOND: Ms. Lewis
PASS: Unanimously

IV. Executive Director's Report

Dr. Jameson began by thanking Mr. Gilbert for his beautifully written printed report. Mr. Gilbert presented his report. Both Mr. Gilbert and Dr. Jameson noted the record enrollment and thanked the carrier partners, Nevada's agent and broker communities, Penna Powers, the Ramirez Group, navigators, the Board and staff, and additional comments by Ms. Lewis.

V. Adoption of 2017 Per Member Per Month Fees to be charged to insurers

The following action was taken:

MOTION To approve the increase from 3% to 3.15% in the PMPM fees charged to insurance carriers participating on the Exchange, for calendar year 2017, for QHPs and standalone dental plans.
BY: Mr. Melendrez
SECOND: Ms. Lewis
PASS: Unanimously

VI. Marketing & Open Enrollment Update

Ms. Davis presented the report. Patty Halabuk with Penna Powers noted that Andres Ramirez of the Ramirez Group couldn't be here today; she presented the marketing update and, on behalf of Andres, presented an update regarding the closeout events. There were Board comments, with input by Mr. Gilbert, including that the events are well-attended.

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

Future items to be considered include updates regarding an independent computer system to operate our Exchange, how to market to communities in need of additional marketing in order to get their enrollment numbers up, status regarding Xerox and unresolved client issues after Xerox closed, and off-cycle activities regarding marketing and promotion. No action was taken.

VIII. Public Comment

There was no public comment.

IX. Adjournment

Dr. Jameson thanked everyone. The meeting was adjourned.