



Brian Sandoval
Governor

Florence Jameson, MD
Chairwoman

Bruce Gilbert
Executive Director

Silver State Health Insurance Exchange

2310 S. Carson Street, Suite 2, Carson City, NV 89701 • T: 775-687-9939 F: 775-687-9932

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

Silver State Health Insurance Exchange (SSHIX) Board Meeting **Approved Minutes** Tuesday, September 20, 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

Phone:

Florence Jameson, MD
Valerie Clark
E. Lavonne Lewis
Jose Melendrez
Dan Cook
Jonathan Johnson
Betsy Aiello (for Richard
Whitley, Non-Voting Ex-
Officio)
Commissioner Barbara D.
Richardson

Members Absent

Angie Wilson

Staff Members Assisting

Heather Korbolic, SSHIX
Janel Davis, SSHIX
Athena Cox, SSHIX
Melissa Martinez, SSHIX
Dennis Belcourt, DAG

Carson City:

Debi Reynolds (for James R.
Wells, Non-Voting Ex-Officio)

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

Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order. Roll call was taken by Chief Operations Officer Heather Korbulic; a quorum was noted. Dr. Jameson announced that Bruce Gilbert has resigned as the Executive Director, adding that he did a fabulous and incredible job during his two years with us, and she wished him the best.

II. Public Comment

Dr. Jameson read aloud a September 16th letter to her and the Board from Bruce Gilbert; There was no other public comment at this time.

III. Approval of the minutes of the July 14, 2016 Board Meeting

The following action was taken:

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

IV. Consideration and possible appointment, pursuant to NRS 695I.380, of Heather Korbulic, the current Chief Operations Officer, as Executive Director of the Silver State Health Insurance Exchange.

After comments were given by Board members in support of Heather Korbulic stepping into the role of Executive Director, the following action was taken:

MOTION To approve the appointment of Heather Korbulic as Executive Director of the Silver State Health Insurance Exchange.
BY: Ms. Lewis
SECOND: Ms. Clark
PASS: Unanimously

After the vote, Dr. Jameson congratulated the new Executive Director. Ms. Korbulic thanked everyone and stated she is looking forward to working and collaborating with the Board and our other stakeholders, and building on our continued success.

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

It was noted that items for future meetings include a discussion regarding the recent notification to the broker community by all three Exchange carriers of their amended commission schedules, and an update on the recent meeting at CMS. No action was taken.

VI. Public Comment

There was no public comment.

X. Adjournment

The meeting was adjourned.