



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 Draft Minutes Tuesday, September 20, 2016

### **Meeting Location:**

Silver State Health Insurance Exchange  
2310 South Carson Street, Suite 3A  
Carson City, NV 89701

### **Meeting 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 Korbolic; 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 695L.380, of Heather Korbolic, 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 Korbolic stepping into the role of Executive Director, the following action was taken:

**MOTION** To approve the appointment of Heather Korbolic 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. Korbolic 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.

DRAFT