



Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting Approved Minutes Thursday, November 10, 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
Jonathan Johnson

Carson City:

Valerie Clark
Angie Wilson
Dan Cook
Betsy Aiello (for Richard
Whitley, Non-Voting Ex-
Officio)
Commissioner Barbara D.
Richardson

Phone:

Jose Melendrez

Members Absent

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

Staff Members Assisting

Heather Korbolic, SSHIX
Janel Davis, SSHIX
Ryan High, SSHIX
Tiffany Davis, SSHIX
Melissa Martinez, SSHIX
Russell Cook, SSHIX
Dennis Belcourt, DAG
Glenn Shippey, DOI

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 Heather Korbolic; 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 October 13, 2016 Board Meeting

The following action was taken:

MOTION **To approve the minutes of the October 13, 2016 Board meeting.**
BY: **Ms. Clark**
SECOND: **Mr. Johnson**
PASS: **Unanimously**

IV. Presentation on the Open Meeting Law, by Deputy Attorney General, Dennis Belcourt

Mr. Belcourt gave the presentation using slides. There were Board questions and comments.

V. Executor Director's Report and Open Enrollment Report

Ms. Korbolic first gave some comments regarding changes that happened on Tuesday with the presidential election, which was since she submitted her report. She then presented her report, which included introducing and welcoming Ryan High, the new Chief Operating Officer for the SSHIX. There were Board questions and supportive comments, with input by Betsy Aiello. Dr. Jameson welcomed Ryan High.

VI. Overview of 2017 Exchange Qualified Health Plans presented by Division of Insurance

Mr. Shippey presented the overview using slides and included a history starting in 2013. There were Board questions and comments.

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

Dr. Jameson indicated that she would like Ms. Korbolic, as information comes in, to give us a regular update on the ACA, nationally, how it affects us locally, and actions Congress might be taking. She requested that Ms. Clark, when the Exchange advisory committee starts meeting, to give us follow-up and updates on those meetings.

Ms. Lewis requested that we include in our publicity that the ACA is still here, the law has not changed, and to make people aware; Ms. Korbolic added that in an hour she and Janel Davis will be talking to a radio show and will make sure to hit on that topic. No action was taken.

VI. Public Comment

Susan Hoke

X. Adjournment

Dr. Jameson thanked everybody for this excellent meeting. The meeting adjourned.