



# Silver State Health Insurance Exchange

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[www.nevadahealthlink.com/sshix](http://www.nevadahealthlink.com/sshix)

## Silver State Health Insurance Exchange (SSHIX) Board Meeting 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  
Jonathan Johnson  
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 Korbulic, 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 Korbulic; 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. Korbulic 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. Korbulic, 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.