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SILVER STATE HEALTH INSURANCE EXCHANGE  
BOARD MEETING  
THURSDAY, DECEMBER 15, 2016, 1:30 P.M.

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DR. JAMESON: Welcome, everyone. This is Florence Jameson. And, oh, I think, we have one more person maybe before we actually go.

MR. JOHNSON: This is Jonathan Johnson.

MS. KORBULIC: Hi, Jonathan.

DR. JAMESON: Excellent. Excellent. Okay. So did we want to wait another minute, or did you say you think you had everyone?

Did you forward that to me anyway, Heather?

MS. KORBULIC: I did, yes.

DR. JAMESON: Okay. Great. So, then, in that case, we could probably go ahead and do, start with roll call. This is --

MS. KORBULIC: Okay.

DR. JAMESON: It's 1:30 your time, 4:32 my time. And we'll call the meeting to order and start with roll call.

MS. KORBULIC: Okay.

MS. LEWIS: Lavonne Lewis.

1 MS. KORBULIC: Hi, Lavonne.  
2 DR. JAMESON: Oh, and I want to welcome.  
3 MS. LEWIS: Hi.  
4 MS. KORBULIC: Get started with roll call.  
5 Dr. Florence Jameson?  
6 DR. JAMESON: Here.  
7 MS. KORBULIC: Valerie Clark?  
8 MS. CLARK: Present.  
9 MS. KORBULIC: Lavonne Lewis?  
10 MS. LEWIS: Here.  
11 MS. KORBULIC: Angie Wilson?  
12 MS. WILSON: Here.  
13 MS. KORBULIC: Jonathan Johnson?  
14 MR. JOHNSON: Present.  
15 MS. KORBULIC: Jose Melendrez?  
16 MR. MELENDREZ: Present.  
17 MS. KORBULIC: Dan Cook?  
18 MR. COOK: Present.  
19 MS. KORBULIC: Betsy Aiello?  
20 MS. AIELLO: Present.  
21 MS. KORBULIC: Commissioner Richardson?  
22 Mark her as absent. And Debi Reynolds?  
23 We'll mark her as absent, too.  
24 Okay. Madam Chair, we do have a quorum.  
25 DR. JAMESON: Excellent. Welcome, everyone.

1 And thank you for joining us. I know we originally  
2 weren't going to have a December meeting. But it is  
3 necessary to approve the Fiscal and Operational Report.

4 And just going back, since this is actually --  
5 doesn't have any kind of comment on this part, do we?  
6 On a teleconference meeting, there'll be no public  
7 comment?

8 MR. BELCOURT: Madam Chair, you are -- a  
9 teleconference meeting would, would require public  
10 comment both at the beginning and end of the meeting.  
11 So, yes, we do need to do public comment.

12 DR. JAMESON: Oh, it does, it does require?

13 MR. BELCOURT: Yes, it is.

14 DR. JAMESON: Okay. And do we, do we have  
15 anyone on our teleconference from the north or south  
16 with public comments for today?

17 MR. BELCOURT: Well, I believe, the only public  
18 comment will occur at the meeting place here in Carson  
19 City. So I don't -- we're not having any public  
20 participation via the telephone, are we?

21 MS. KORBULIC: No, we're not. You're correct.

22 DR. JAMESON: Okay. So, then, do you have  
23 anyone for -- in Carson City for public comment?

24 MR. BELCOURT: No, Madam Chair.

25 DR. JAMESON: Okay. Hearing no one, then we

1 will move on. And today, for the -- we have a draft of  
2 the meeting minutes from November 10th. And has  
3 everybody had an opportunity to review those minutes?  
4 And if so, I would take a motion, and then we'll do any  
5 discussion. Do I hear a motion to approve the minutes  
6 from November 10th?

7 MS. LEWIS: Madam Chair, this is Lavonne Lewis.  
8 I move approval of the minutes for November 10th.

9 MS. WILSON: This is Angie Wilson, and I  
10 second.

11 DR. JAMESON: Thank you.

12 Was there any, any discussion, comments,  
13 additions, corrections of those minutes?

14 MR. JOHNSON: The only -- this is Jonathan  
15 Johnson. The only correction, that shows me in two  
16 places at the same time. So I don't -- if we can cross  
17 my name off of the Carson City attendees.

18 MS. KORBULIC: Yes, we can do that. This is  
19 Heather. Yeah.

20 MR. JOHNSON: Okay. Perfect. I wish I could  
21 be in two places at once.

22 DR. JAMESON: Excellent. Okay. Having done  
23 that, then everyone in favor of passing those minutes,  
24 say "yes," "aye."

25 (Board members said "aye.")

1 DR. JAMESON: And any opposition?

2 So the minutes are then passed.

3 And we'll go on to our most important item of  
4 business, which is our fiscal report that we'll be  
5 giving our Governor shortly. And it's always, as you  
6 know, required on or before June 30th and December 31st  
7 of each year, and a written Fiscal and Operational  
8 Report to the Governor. And I hope that everybody has  
9 had an opportunity to review it.

10 And I would like to thank our staff for doing  
11 that report. It's excellent.

12 And, first, I'll go ahead and ask, a motion of  
13 approval of this report to be forwarded. And then, of  
14 course, we can discuss it after that. Do I hear a  
15 motion to move this, motion to approve this report?

16 MS. WILSON: Angie Wilson here. Motion to  
17 approve.

18 MS. LEWIS: Lavonne Lewis.

19 MR. MELENDREZ: Jose Melendrez. Jose  
20 Melendrez. Second.

21 DR. JAMESON: Thank you.

22 And I would like to invite anyone for  
23 questions, comments on the report at this time, on the  
24 fiscal operating report.

25 So no comments. Well, that was pretty good.

1 Then, in that case, everybody in favor of accepting this  
2 fiscal operational report, please say "aye."

3 (Board members said "aye.")

4 DR. JAMESON: And anyone opposed?

5 Thank you. It's unanimously passed.

6 Now, we also have a letter to the Governor and  
7 legislator, Legislature. Did everyone have an  
8 opportunity to review the letter? It's very brief.  
9 Were there any questions? Very brief.

10 M-hm (affirmative). I don't think this really  
11 requires any kind of a vote. It's there as an  
12 attachment.

13 Was there anything else, Heather?

14 MS. KORBULIC: No, that's everything. The  
15 letter will be attached to the approved Fiscal and  
16 Operational Report. And we appreciate your approval.

17 DR. JAMESON: Of the letter as well?

18 MS. KORBULIC: Yes.

19 DR. JAMESON: Okay. Let me ask the Board for a  
20 motion to approve the letter to the Governor that will  
21 go with the Fiscal and Operational Report. Do I hear a  
22 motion?

23 MS. LEWIS: I move approval of the letter.  
24 This is Lavonne Lewis.

25 DR. JAMESON: Thank you, Lavonne.

1           And a second?

2           MS. WILSON:  Angie seconds.

3           DR. JAMESON:  Thank you.

4           And everyone in favor of approving the motion,  
5 please say "aye."

6           (Board members said "aye.")

7           DR. JAMESON:  Any opposition?

8           Thank you.

9           Okay.  So, Heather, was there anything else  
10 that you would like to address now?

11           MS. KORBULIC:  No, I think the report is pretty  
12 comprehensive, and I'm glad that we'll be able to turn  
13 this in early to the Governor's Office and to the  
14 Legislature.

15           DR. JAMESON:  Excellent.  I want to thank  
16 everybody for joining us on this brief but very  
17 important phone call.

18           And, Heather, thank you for getting it done so  
19 beautifully as well as early.  And I just wish everyone  
20 happy holidays.

21           MS. KORBULIC:  Oh, and, Madam Chair, we do have  
22 to go over the agenda item number IV, or excuse me, V,  
23 about possible agenda items for future meetings, and the  
24 public comment.

25           DR. JAMESON:  Oh, I was just going to,

1 actually, as I was saying that, I was going to say --

2 MS. KORBULIC: Oh, good.

3 DR. JAMESON: -- items and then dates.

4 MS. KORBULIC: Okay.

5 DR. JAMESON: Does anybody have any future  
6 agenda items that you'd like to add on for our next  
7 meeting?

8 MR. MELENDREZ: So just real quick, this is  
9 Jose. UNLV was invited by the White House after the  
10 program had started, but we've joined up with the  
11 Healthy Campus Challenge, which is about enrolling  
12 students and anybody connected to a campus in health  
13 care. And so UNLV has signed up. Which I would, at a  
14 future date, be able to, hopefully, be able to report  
15 back and, also, invite folks. We're really going to be  
16 kicking it off in January, for the final date in  
17 January. And so we'd like to also invite folks, anybody  
18 who wants to get involved or find out more about it,  
19 just email me, and I'll send you information about what  
20 we have going on so far.

21 But definitely we'd like to put that on the  
22 agenda for a future item to report back and share what  
23 we did or what came out of it at our campus.

24 MS. LEWIS: Very good.

25 DR. JAMESON: Thank you. Thank you. Very



1 good.

2 And do we have an actual date? Was there any  
3 other possible future agenda items or action items?

4 MS. LEWIS: Well, this is Lavonne Lewis, and we  
5 certainly want to keep updated on the Affordable Care  
6 Act as it moves through whatever, to see what's going to  
7 happen to it. So we would expect an update at the next  
8 meeting.

9 MS. KORBULIC: Absolutely.

10 DR. JAMESON: Correct.

11 And how about the date, has that been set,  
12 Heather?

13 MS. KORBULIC: January -- or excuse me.  
14 Thursday, January 12th, at 1:30 p.m.

15 DR. JAMESON: Very good. Love consistency and  
16 predictability.

17 Are there any -- if that's everything, then I  
18 would ask if there is any public comment at this point  
19 from Carson?

20 MR. BELCOURT: Madam Chair, Dennis Belcourt.  
21 There doesn't appear anybody to -- wanting to give  
22 public comment.

23 DR. JAMESON: I would entertain a motion, then,  
24 unless there's anything else, Heather, from the Board,  
25 to adjourn.

1 MS. KORBULIC: There's nothing else from me.  
2 Thank you.

3 DR. JAMESON: Thank you.

4 MS. KORBULIC: Well, I will tell you all, I  
5 will tell you all that I am here in Las Vegas at our  
6 open enrollment event, and we have a very long line.  
7 And so I'm encouraged by the numbers that we're seeing  
8 today.

9 DR. JAMESON: That's good.

10 MS. LEWIS: Okay. Are you at Cashman Field?

11 MS. KORBULIC: I am, yes.

12 MS. LEWIS: Yeah. So is the Salvation Army,  
13 getting ready to --

14 MS. KORBULIC: I saw them, yes. Yes.

15 DR. JAMESON: That, that is very exciting. I  
16 wish I was there to greet, meet and be with you. But  
17 since we actually aren't having -- yeah, it's wonderful  
18 that you're there. Next time, I hope we can rendezvous  
19 when you're coming down for one of the events.

20 MS. KORBULIC: Yes.

21 DR. JAMESON: And I'm really excited to hear  
22 that the lines are there and the numbers are good. And  
23 at the next meeting, as you had mentioned to us in your  
24 last executive report, and you stated that certain  
25 reasons you felt that the getting out the starting gate

1 about a week prior had been a little slow. And so we'll  
2 see how everything looks at our next meeting.

3 MS. KORBULIC: Yes, we will.

4 DR. JAMESON: Thank you, everyone. And, again,  
5 shall happy holidays.

6 MS. KORBULIC: You, too. Thank you.

7 (Everyone said goodbye.)

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