



Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Thursday, December 15, 2016

Meeting Location:

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

Videoconference Location:

(None)

Members Present

Phone:

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

Members Absent

Commissioner
Barbara D.
Richardson
Debi Reynolds (for
James R. Wells,
Non-Voting Ex-
Officio)

Staff Members Assisting

Heather Korbulic, SSHIX
Ryan High, SSHIX
Tiffany Davis, SSHIX
Melissa Martinez, SSHIX
Dennis Belcourt, DAG

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 November 10, 2016 Board Meeting

Mr. Johnson noted that his name is listed in two places, requested that his name be removed from the Carson City location. The following action was taken:

MOTION To approve the minutes of the November 10, 2016 Board meeting, with the noted correction.

BY: Ms. Lewis

SECOND: Ms. Wilson

PASS: Unanimously

IV. Approval of the semi-annual Fiscal and Operational Report NRS 695L.370(1)(b) to the Governor and Legislature

Dr. Jameson confirmed that everyone had reviewed the report. There were no Board questions and comments. The following action was taken:

MOTION To approve the Fiscal and Operational Report.

BY: Ms. Wilson

SECOND: Mr. Melendrez

PASS: Unanimously

MOTION To approve the letter to the Governor and the Legislature.

BY: Ms. Lewis

SECOND: Ms. Wilson

PASS: Unanimously

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

Mr. Melendrez requested a report be given at a future meeting regarding the White House Healthy Campus Challenge that UNLV has joined; he also invited anyone wanting to get involved to contact him. Ms. Lewis requested an update at the next meeting regarding what's happening with the Affordable Care Act. Ms. Korbolic stated that the next meeting is scheduled for Thursday, January 12, 2017, at 1:30 p.m..

VI. Public Comment

There was no public comment.

X. Adjournment

Dr. Jameson thanked everyone and gave happy holidays wishes. The meeting adjourned.