



Silver State Health Insurance Exchange

2310 South Carson Street, Suite 2 Carson City, NV 89701 T: 775-687-9939 F: 775-687-9932

www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Thursday, January 12, 2017

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 North Stephanie Street, Suite 100
Henderson, NV 89074

Members Present

Henderson:

Florence Jameson, MD
E. Lavonne Lewis
Jonathan Johnson
Jose Melendrez

Carson City:

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

Phone:

Valerie Clark
Angie Wilson

Members Absent

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

Staff Members Assisting

Heather Korbulic, SSHIX
Janel Davis, 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 December 15, 2016 Board Meeting

The following action was taken:

MOTION To approve the minutes of the December 15, 2016 Board meeting.
BY: Mr. Melendrez
SECOND: Ms. Lewis
PASS: Unanimously

IV. Executive Director's Report - Open Enrollment Summary

Executive Director Korbolic gave her report, stating that this has been one of the most successful open enrollments in the Exchange's history. She added that she has just finished preparing a two-page fact sheet about the Exchange. There were Board comments in support of her and her staff and the hard work they have been doing.

V. Open Enrollment Marketing and Outreach Report

Ms. Janel Davis presented the report. There were Board comments in support. As Patty Halabuk of Penna Powers was not present, Ms. Davis also gave the marketing update. There were Board comments in support of the campaign and the results.

VI. UNLV Healthy Campus Challenge update, by Jose Melendrez

Mr. Melendrez provided the update that UNLV will be participating in the White House Healthy Campus Challenge and described that event that will kick off on Tuesday.

VII. Affordable Care Act status report

Executive Director Korbolic began by stating that these are interesting times and things are changing day by day. She then presented her report. There were Board comments in support of her and her staff and their hard work, and comments regarding remaining optimistic.

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

Ms. Wilson requested that we have a standing agenda item at future meetings regarding the status of the ACA.

VI. Public Comment

There was no public comment.

X. Adjournment

Dr. Jameson thanked everyone. The meeting adjourned.