



# 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 Approved Minutes Thursday, February 9, 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:**

Jonathan Johnson

#### **Carson City:**

Valerie Clark  
Dr. Dan Cook  
Betsy Aiello (for Richard  
Whitley, Non-Voting Ex-  
Officio)

#### **Phone:**

E. Lavonne Lewis  
Jose Melendrez

### **Members Absent**

Florence Jameson,  
MD  
Angie Wilson  
Commissioner  
Barbara D.  
Richardson  
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  
Dennis Belcourt, DAG

## **I. Call to Order, Welcome, Roll Call, Announcements**

Vice Chair Valerie Clark called the 1:30 p.m. meeting to order, welcomed everyone, and indicated that Chair Florence Jameson was not able to be here today. 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 January 12, 2017 Board Meeting**

The following action was taken:

**MOTION** To approve the minutes of the January 12, 2017 Board meeting.  
**BY:** Mr. Johnson  
**SECOND:** Ms. Lewis  
**PASS:** Unanimously

## **IV. Executive Director's Report - Open Enrollment Summary**

Executive Director Korbolic presented her report and summary. Vice Chair Clark thanked Ms. Korbolic for her report and for keeping us informed on the Legislative Session. There were no other Board comments and no questions.

## **V. Open Enrollment Marketing and Outreach Report**

Ms. Janel Davis presented the report. Ms. Korbolic noted that Jose Melendrez had joined the meeting by phone. Patty Halabuk of Penna Powers gave the marketing update. There were Board comments and a question by Mr. Melendrez regarding helping with speaking opportunities.

## **VI. Adoption of 2018 Per Member Per Month Fees to be charged to insurers. See Notice of Hearing posted herewith.**

Mr. Ryan High presented the report. There were no Board comments or questions. Ms. Lewis clarified that after the 3.15 percent PMPM payment, we will be able to afford a half a percent increase from CMS. The following action was taken:

**MOTION** To approve the proposed 3.15 rate for 2018 Per Member Per Month Fees to be charged insurers.  
**BY:** Ms. Lewis  
**SECOND:** Mr. Melendrez  
**PASS:** Unanimously

## **VII. Affordable Care Act status report**

Executive Director Korbolic first introduced two new Exchange staff members, Rebecca Lomazzo, who was a broker-agent, and Danny Anderson, Grants and Project Analyst.

She then presented the report. Ms. Clark commented that it's a great report and we are all watching very intently. There were no Board questions.

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

Items for future meeting agendas include ACA updates, Nevada legislative updates, and an update with carriers for plan year 2018. No action was taken.

**VI. Public Comment**

There was no public comment.

**X. Adjournment**

The meeting adjourned.