



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, 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 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

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.