



Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting Approved Minutes Thursday, April 13, 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

Carson City:

Valerie Clark
Marta Jensen (for Richard
Whitley, Non-Voting Ex-
Officio)

Members Absent

Angie Wilson
Jose Melendrez
Dr. Dan Cook
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

Chair Florence Jameson called the 1:30 p.m. meeting to order. 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 February 9, 2017 Board Meeting

The following action was taken:

MOTION To approve the minutes of the February 9, 2017 Board meeting.
BY: Ms. Clark
SECOND: Mr. Johnson
PASS: Unanimously

IV. Executive Director's Report

Executive Director Korbolic presented her report. As she was giving her report, Mr. High stated there was breaking news that the open enrollment period has been truncated from the traditional 90 days to 45 days. There were some Board questions. Mr. High described his trip to Oregon in March and how brokers there have used their grant funds. Chair Jameson congratulated Ms. Korbolic and her staff on all their hard work.

V. Marketing and Outreach Update

Ms. Janel Davis presented the report. Patty Halabuk of Penna Powers gave the marketing update and introduced two new Penna Powers employees, Charlene Kaufmann and Gladys Pastor. There were no Board comments or questions.

VI. Affordable Care Act status report

Executive Director Korbolic stated that she would be giving this report as of the time she completed it but that things are changing every day and that at the next meeting she will talk about what has changed. She then presented the report. There were Board comments.

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

It was noted that the next meeting is scheduled for May 11th. No action was taken.

VI. Public Comment

There was no public comment.

X. Adjournment

The meeting adjourned.