



Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Thursday, June 8, 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:

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

Phone:

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

Members Absent

Angie Wilson
Commissioner
Barbara D.
Richardson

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 and welcomed 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 April 13, 2017 Board Meeting

There were no changes or corrections. The following action was taken:

MOTION To approve the minutes of the April 13, 2017 Board meeting.
BY: Ms. Clark
SECOND: Mr. Johnson
PASS: Unanimously

IV. Executive Director's Report

Executive Director Korbulic first noted that she will try and correct things that may have changed since she prepared her report. She then presented her report, including updates. There were Board questions and comments, with input by Ms. Jensen.

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

Ms. Korbulic stated that the report had been received in advance by the Board and posted to the website. There were no Board questions or comments. The following action was taken:

MOTION To recommend that we approve the Fiscal and Operational Report and attached transmittal letter to the Governor and Legislature.
BY: Ms. Clark
SECOND: Mr. Melendrez
PASS: Unanimously

VI. Marketing and Outreach Update

Ms. Janel Davis presented the report. Dr. Jameson commented that she is impressed with the amount of events and activities that have been done. There were no Board questions. Patty Halabuk of Penna Powers reviewed the details of the marketing and outreach strategy, then introduced Shaundell Newsome of Sumnu Marketing, who provided some

information about himself and his company. Dr. Jameson welcomed him. There were no Board comments or questions.

VI. Affordable Care Act status report

Executive Director Korbolic presented the report, noting updates and changes since this report was prepared. There were no Board questions. Dr. Jameson thanked Ms. Korbolic for the wonderful, nice and concise report.

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

Ms. Lewis stated that future agenda items should include ACA status reports, outreach plans for reenrollment in November going forward, and that we should have a meeting next month. No action was taken.

VI. Public Comment

There was no public comment.

X. Adjournment

Dr. Jameson thanked Ms. Korbolic and her staff for the excellent work they are doing. She thanked everybody for coming. The meeting was adjourned.