



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, August 10, 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
Dr. Dan Cook
Quincy L. Branch
Marta Jensen (for Richard
Whitley, Non-Voting Ex-
Officio)
Commissioner Barbara D.
Richardson
Debi Brown (for James R.
Wells, Non-Voting Ex-Officio)

Members Absent

Jose Melendrez

Staff Members Assisting

Heather Korbulic, 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 and welcomed everyone. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted. Dr. Jameson introduced and welcomed new Board member Quincy Branch, who

introduced himself and gave a brief summary of his background, adding that he is excited and happy to be part of the Board and to provide a meaningful contribution.

II. Public Comment

Barry Gold, AARP Nevada

III. Approval of the minutes of the June 8, 2017 and June 28, 2017 Board Meetings

There were no changes, edits or suggestions. The following actions were taken:

MOTION To approve the minutes of the June 8, 2017 Board meeting.
BY: Ms. Clark
SECOND: Ms. Lewis
PASS: Unanimously

MOTION To approve the minutes of the June 28, 2017 Board meeting.
BY: Ms. Lewis
SECOND: Mr. Johnson
PASS: Unanimously

IV. Executive Director's Report to include Plan Year 2018 carriers and coverage

Executive Director Heather Korbolic presented her report. Dr. Jameson thanked her for her excellent report and thanked everyone at the Exchange. There were Board questions and comments, with input by Commissioner Richardson.

V. Marketing and Outreach Update

Mr. Ryan High presented the Off-Season Marketing and Outreach Report for Ms. Janel Davis, who is not present today. Patty Halabuk then presented the Marketing and Outreach Update. There were Board comments.

VI. Affordable Care Act status report

Executive Director Korbolic apologized for continuing the drumbeat of the cost-sharing reductions and individual mandates topics in this report, then went on to present her report. She stated that the message is going to be very focused on getting consumers to shop the marketplace during the open enrollment period. There were Board questions, and there were Board comments about how the Board has been kept informed in a very excellent fashion by the Executive Director and that they are impressed and amazed with the amount of information.

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

The next Board meeting will be September 21st. Ms. Korbolic confirmed that beginning in January, 2018, after this open enrollment period, the Board will meet quarterly. Suggested future agenda items include continued updates regarding the ACA, continued executive and marketing reports, and staying on top of the plans for the 14 counties in Nevada that have no on-Exchange plan offerings. No action was taken.

VIII. Public Comment

Barry Gold, AARP Nevada, commented regarding consumers waiting till the last minute to enroll. At the request of Dr. Jameson, Patty Halabuk provided input on how they're marketing that particular point.

IX. Adjournment

Dr. Jameson thanked everyone. The meeting was adjourned.