



# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Thursday, June 14, 2018

### **Meeting Location:**

Silver State Health Insurance Exchange  
2310 South Carson Street, Suite 3A  
Carson City, NV 89701

### **Members Present**

#### **Phone:**

Florence Jameson, MD  
Valerie Clark  
E. Lavonne Lewis  
Jonathan Johnson  
Jose Melendrez  
Quincy L. Branch  
Commissioner Barbara D.  
Richardson, Non-Voting Ex-  
Officio  
Bessie Wooldridge (for  
James R. Wells, Non-Voting  
Ex-Officio)

### **Members Absent**

Daniel M. Cook,  
Ph.D.  
Marta Jensen (for  
Richard Whitley,  
Non-Voting Ex-  
Officio)

### **Staff Members Assisting**

Heather Korbolic, 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. Roll call was taken by Executive Director Heather Korbolic; a quorum was noted. There were no announcements.

## **II. Public Comment**

There were no public comments at this time.

## **III. Approval of the minutes of the April 12, 2018 Board Meeting**

There were no changes, edits or suggestions noted. The following action was taken:

**MOTION**      **To approve the minutes of the April 12, 2018 Board meeting.**  
**BY:**            **Ms. Lewis**  
**SECOND:**    **Mr. Melendrez**  
**PASS:**        **Unanimously**

## **IV. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 695L.370(1)(b) to the Governor and Legislature**

Ms. Korbolic presented the report. There were no Board questions or comments. The following action was taken:

**MOTION**      **To approve the Fiscal and Operational Report.**  
**BY:**            **Mr. Melendrez**  
**SECOND:**    **Mr. Branch**  
**PASS:**        **Unanimously**

Dr. Jameson thanked the staff for the excellent work they did in preparing this fiscal budget.

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

Ms. Korbolic stated that the next Board meeting will be July 12th. Topics for the meeting include an update on the ACA and an update on our transition and the work that staff has been doing there. No action was taken.

## **VI. Public Comment**

There was no public comment.

## **VII. Adjournment**

Dr. Jameson thanked everyone for the call in the middle of their busy day. The meeting was adjourned.