



Brian Sandoval
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Silver State Health Insurance Exchange (SSHIX) Board Meeting **Approved Minutes** Thursday, July 12, 2018

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:

Jose Melendrez

Carson City:

Valerie Clark

Daniel M. Cook, Ph.D.

Bessie Wooldridge (for
James R. Wells, Non-Voting
Ex-Officio)

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

Phone:

Jonathan Johnson

Quincy Branch

Commissioner Barbara D.

Richardson, Non-Voting Ex-
Officio

Members Absent

Florence Jameson,
MD

E. Lavonne Lewis

Staff Members Assisting

Heather Korbolic, SSHIX

Ryan High, SSHIX

Russell Cook, SSHIX

Athena Cox, 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 and welcomed everyone, noting that she is filling in for Chair Dr. Florence Jameson who is not present today. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted. There were no announcements.

II. Public Comment

James Mullen, Delta Dental Insurance Company

III. Approval of the minutes of the June 14, 2018 Board Meeting

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

MOTION **To approve the minutes of the June 14, 2018 Board meeting.**
BY: **Mr. Melendrez**
SECOND: **Mr. Branch**
PASS: **Unanimously (Dr. Cook abstained from the vote as he was not present at the June 14th meeting)**

IV. Executive Director Report

Ms. Korbulic presented her report. She added that what's gone on this week are that CMS put a hold on risk adjustment payments and collections as of July of this year, between insurance carriers due to a district court's ruling from New Mexico that risk adjustments were being calculated using an inappropriate formula. She also added that the Centers for Medicare and Medicaid Services announced that they were going to cut funding for navigator programming; she reminded the Board that as the SSHIX is a state-based marketplace and uses our own revenue to fund our grant programs for navigators and brokers, that those cuts at the national level will not impact the Exchange here in Nevada. There were no Board questions. Vice Chair Clark thanked Ms. Korbulic for the multifaceted and great information she always gives us.

V. Marketing and Outreach Update on Open Enrollment Period

Mr. Ryan High presented the Marketing and Outreach Report. Vice Chair Clark expressed a continued appreciation for these excellent reports. Patty Halabuk of Penna Powers then presented the Marketing and Outreach Update. Vice Chair Clark thanked them for doing a very comprehensive job. There were no Board questions.

VI. State Based Exchange Transition Update re: State Based Health Insurance Marketplace Technology Platform and Consumer Assistance Center

Mr. Russell Cook presented the State Based Exchange Transition Update. There were some , and he answered some Board questions regarding the vetting process of the vendor selection.

VII. Approval of Technology Platform and Call Center Contract between Silver State Health Insurance Exchange and VIMO, Inc., DBA GetInsured (RFP 96SSHIX-568)

After requesting input from Mr. Belcourt regarding doing a roll call vote, the following action was taken:

MOTION **To approve the contract.**
BY: **Dr. Cook**
SECOND: **Mr. Johnson and Mr. Melendrez**
PASS: **Unanimously (roll call vote)**

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

Continued updates regarding the new technology platform and call center will be heard at future Board meetings. No action was taken.

IX. Public Comment

There was no public comment.

X. Adjournment

Vice Chair Clark asked for a motion to adjourn; Mr. Branch made a motion to adjourn, and Mr. Melendrez seconded the motion. Vice Chair Clark thanked everyone for coming. The meeting was adjourned.