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SILVER STATE HEALTH INSURANCE

BOARD MEETING

THURSDAY, DECEMBER 20, 2018, 1:30 P.M.

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DR. JAMESON: Hi. Sorry about that. This is Florence Jameson. And I would like to go ahead and call this meeting to order. I think, it's 1:35.

MS. KORBULIC: Hi, Dr. Jameson.

DR. JAMESON: Hi. Hello. Do we need to ask for any public opinion on this teleconference?

MR. BELCOURT: Yes, you do. Dennis Belcourt here.

DR. JAMESON: Okay. Well, let me ask if there's any, anything from the north for -- is there anyone there for public comment?

MS. KORBULIC: No, Madam Chair, there is not.

DR. JAMESON: And was there anyone who came to our office in the south, in Henderson, for public comment?

MS. KORBULIC: We are looking at the screen, and there is not anyone in that office.

DR. JAMESON: Excellent. Having no one for public comment, then I would say we will go ahead and

1 move on. Should we do roll call?

2 MS. KORBULIC: I'd be happy to. So,

3 Dr. Florence Jameson?

4 DR. JAMESON: Present.

5 MS. KORBULIC: Valerie Clark?

6 MS. CLARK: Present.

7 MS. KORBULIC: Lavonne Lewis?

8 MS. LEWIS: Present.

9 MS. KORBULIC: Dr. Dan Cook?

10 DR. COOK: Present.

11 MS. KORBULIC: Jonathan Johnson?

12 MR. JOHNSON: Present.

13 MS. KORBULIC: Jose Melendrez?

14 Quincy Branch?

15 Cody Phinney?

16 MS. PHINNEY: Present.

17 MS. KORBULIC: Barbara Richardson?

18 And Bessie Wooldridge?

19 MS. WOOLDRIDGE: Present.

20 MS. KORBULIC: Madam Chair, we have a quorum.

21 DR. JAMESON: Excellent. Thank you.

22 And then I would like to first have the motion

23 for approval of the minutes from the October 25th, 2018

24 Board meeting. Do I hear a motion?

25 MS. LEWIS: Lavonne Lewis. I move approval of

1 the minutes from October 25th.

2 MS. CLARK: Valerie Clark. Second.

3 DR. JAMESON: Good. Is there any discussion,
4 any additions, deletions, omissions, any concerns or
5 questions, discussion?

6 Hearing none, I would go ahead and ask,
7 everybody in favor, say "aye."

8 (Board members said "aye.")

9 DR. JAMESON: Any opposed?

10 And I hear no opposition for the minutes. So
11 the October 25th, 2018 Board meeting are approved.

12 And now the next agenda item, approval of the
13 semi-annual Fiscal and Operational Report to NRS --
14 pursuant to NRS 695I.370(1)(b), to the Governor and
15 Legislature.

16 Would we go straight to the motion, or is there
17 anyone, is there -- Heather, would be that be -- would
18 you like to speak to us; before we go to the motion,
19 would you like to speak to that?

20 MS. KORBULIC: Madam Chair, I think that the
21 Board has had an opportunity to review. I'm happy to
22 answer any questions that any of the members may have.

23 DR. JAMESON: Okay. I agree. I've had an
24 opportunity. You did an excellent job, you and your
25 team, on the budget. I have personally no comments.

1 And then I will ask for someone to make a
2 motion to approve the semi-annual Fiscal and Operational
3 Report pursuant to the NRS 695I.370(1)(b).

4 MS. LEWIS: Lavonne Lewis. I move approval.

5 DR. JAMESON: Okay. And a second?

6 MS. CLARK: Valerie Clark. Second.

7 DR. JAMESON: Anyone have discussion,
8 additions, comments or concerns?

9 And hearing none, why don't we go ahead, then.
10 Anyone, everyone in favor, I'll entertain an "aye."

11 (Board members said "aye.")

12 DR. JAMESON: Any opposition?

13 None. Hearing none, I would pass it.

14 And then, unless there is any discussion and
15 possible action regarding dates, times, and agenda for
16 future meetings, I would go ahead for public comment in
17 the north and south?

18 And hearing no public comment, I would
19 entertain an adjournment. Any motion to adjourn?

20 MS. LEWIS: This is Lavonne. It seems I'm
21 making all the motions, but I move we adjourn.

22 DR. JAMESON: All right. And then the meeting
23 is adjourned. And happy holidays. Merry Christmas.
24 And thank you, Heather, for your amazing job, well done.

25 MS. KORBULIC: Thank you.

1 DR. JAMESON: You and your team.
2 MS. KORBULIC: That was a record.
3 DR. JAMESON: And all of our Board, thank you
4 everyone on the Board. And happy holidays.
5 (Board members said "Thank you.")
6 MR. KORBULIC: Thanks, everybody. Bye.
7 DR. JAMESON: Thank you. Bye.
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