



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, December 20, 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

Phone:

Florence Jameson, MD
Valerie Clark
E. Lavonne Lewis
Daniel M. Cook, Ph.D.
Jonathan Johnson
Cody Phinney (for Richard
Whitley, Non-Voting Ex-
Officio)
Bessie Wooldridge (for
James R. Wells, Non-Voting
Ex-Officio)

Members Absent

Jose Melendrez
Quincy Branch
Commissioner
Barbara D.
Richardson, Non-
Voting Ex Officio

Staff Members Assisting

Heather Korbolic, SSHIX
Tiffany Davis, SSHIX
Dennis Belcourt, DAG

I. Call to Order, Welcome, Roll Call, Announcements

Chair Dr. Florence Jameson called the meeting to order at 1:35 p.m. 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 October 25, 2018 Board Meeting

There were no additions, deletions, omissions, concerns, questions or discussion. The following action was taken:

MOTION To approve the minutes of the October 25, 2018 Board meeting.
BY: Ms. Lewis
SECOND: Ms. Clark
PASS: Unanimously

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

There were no additions, comments, questions or concerns. The following action was taken:

MOTION To approve the semi-annual Fiscal and Operational Report pursuant to NRS 695I.370(1)(b) to the Governor and Legislature.
BY: Ms. Lewis
SECOND: Ms. Clark
PASS: Unanimously

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

There were none. No action was taken.

VI. Public Comment

There was no public comment.

VII. Adjournment

Dr. Jameson thanked everyone and wished everyone happy holidays and Merry Christmas. She asked for a motion to adjourn; Ms. Lewis made a motion to adjourn. The meeting was adjourned.