



Steve Sisolak  
Governor

Florence Jameson, MD  
Chairwoman

Heather Korbolic  
Executive Director

# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX) Board Meeting Approved Minutes Thursday, February 14, 2019

### **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  
Jose Melendrez  
Quincy Branch

#### **Carson City:**

Daniel M. Cook, Ph.D.  
Bessie Wooldridge (for James  
R. Wells, Non-Voting Ex-  
Officio)  
Cody Phinney (for Richard  
Whitley, Non-Voting Ex Officio)

#### **Phone:**

Valerie Clark  
E. Lavonne Lewis  
Jonathan Johnson  
Mark Garrett (for Commissioner  
Barbara D. Richardson, Non-  
Voting Ex Officio)

### **Members Absent**

### **Staff Members Assisting**

Heather Korbolic, SSHIX  
Janel Davis, SSHIX  
Eric Watt, SSHIX  
Athena Cox, 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 December 20, 2018 Board Meeting**

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

**MOTION To approve the minutes of the December 20, 2018 Board meeting.**

**BY: Mr. Johnson**

**SECOND: Ms. Lewis**

**PASS: Unanimously**

**IV. Executive Director Report**

Ms. Korbolic presented her report. There were complimentary comments by Board members and thank-yous to Ms. Korbolic for the incredible job she and her staff are doing, and for rising to the challenge and opportunity. There was a question regarding health insurance or healthcare matters in the current Legislative Session.

**V. Marketing and Outreach Update**

Ms. Janel Davis presented the Marketing and Outreach Report. She noted that although Patty Halabuk of Penna Powers was present and could give a short presentation, none was needed at this time as her report summed everything up. There were complimentary comments and questions from Board members.

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

Mr. Eric Watt presented the State Based Exchange Transition Update. Dr. Jameson thanked him for making everything very clear for the Board members. She welcomed Steve Ostien to our quality assurance team.

**VII. Adoption of 2020 Carrier Premium Fees to be charged to insurers. See attached Notice of Hearing of Fees to be Charged to Insurers.**

Dr. Jameson stated that the Board members have received this document and have looked it over, and she asked for a motion. The following action was taken:

**MOTION**     **To approve the fees.**  
**BY:**           **Mr. Melendrez**  
**SECOND:**    **Ms. Lewis**  
**PASS:**       **Unanimously**

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

The next meeting is scheduled for June 13th. No action was taken.

**IX. Public Comment**

There was no public comment.

**X. Adjournment**

Dr. Jameson thanked everyone, especially our staff, for doing an amazing job, adding that we're looking forward to this exciting new year. The meeting was adjourned.