



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 Draft 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.