



Steve Sisolak
Governor

Florence Jameson, MD
Chairwoman

Heather Korbolic
Executive Director

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Wednesday, January 22, 2020

Meeting Location:

Legislative Building
401 South Carson St., Room 2134
Carson City, NV 89701

Videoconference Location:

Grant Sawyer Office Building
555 E. Washington Ave., Room 4412
Las Vegas, NV 89101

Members Present

Henderson:

Florence Jameson, MD
E. Lavonne Lewis
Jonathan Johnson
Jose Melendrez

Carson City:

Valerie Clark
Daniel M. Cook, Ph.D.
Suzanne Bierman (for
Richard Whitley, Non-Voting
Ex Officio)
Commissioner Barbara D.
Richardson, Non-Voting Ex
Officio)
Lynnette Aaron (for Susan
Brown, Non-voting Ex Officio)

Members Absent

Staff Members Assisting

Heather Korbolic, SSHIX
Janel Davis, SSHIX
Eric Watt, SSHIX
Ryan High, SSHIX
Athena Cox, SSHIX
Tiffany Davis, SSHIX
Melissa Martinez, SSHIX
Dennis Belcourt, DAG

Phone:
Quincy Branch

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

Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted. There were no announcements. Dr. Jameson congratulated Heather and the staff for a job well-done for an amazingly successful State Based Exchange.

II. Public Comment

Barry Gold, AARP Nevada.

III. Approval of the minutes of the September 19, 2019 Board Meeting

There were no discussions, and no edits or omissions or edits noted. The following action was taken, and there were no abstentions from the vote:

MOTION **To approve the minutes of the September 19, 2019 Board meeting.**
BY: **Mr. Melendrez**
SECOND: **Mr. Johnson**
PASS: **Unanimously**

IV. Executive Director Report

Ms. Korbulic presented her report, which focused mainly on the successful launch of Nevada's State Based Exchange. She also reported on some things that were not in the report, including an update regarding the ACA individual mandate case that the Fifth Circuit Court of Appeals pushed back to the lower courts; the \$1.4 trillion spending bill that has provisions that allow for the continuation of silver-loading for Exchange plans and also allowed auto-renewals, so at least for the next couple of years those things should be okay. She also added that at the next Board meeting she hopes to provide a visual demonstration of our platform and show the various different user experiences. There were Board comments and congratulations on an excellent report and a job well-done and many questions. Commissioner Richardson commented that we're proud of Heather and her team, that other state insurance commissioners are following and are excited this path has been broken so that they can also move on to state-based exchanges, that having a real number to work with is going to make a huge difference, and that the risk pool this year is almost exactly the same as last year which is an accomplishment in and of itself.

V. Marketing and Outreach Update

Ms. Janel Davis presented the Marketing and Outreach Report. Patty Halabuk with Penna Powers gave a visual presentation providing some campaign metrics and talked more in-depth about the off-season campaign. There were Board comments about the excellent report and presentation and being so in touch with the mission and vision and putting it out there, questions and a discussion regarding African American enrollee information.

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

The following action was taken, and there were no abstentions from the vote:

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 and Mr. Quincy Branch

PASS: Unanimously

VII. Adoption of 2021 Carrier Premium Fees to be charged to insurers. See attached Notice of Hearing of Fees to be Charged to Insurers.

The following action was taken, and there were no abstentions from the vote:

MOTION To adopt the 2021 Carrier Premium Fees to be charged to insurers.

BY: Ms. Clark

SECOND: Mr. Johnson

PASS: Unanimously

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

The next meeting is scheduled for Thursday, April 9th at 1:30 p.m. and will include some follow-ups from today's meeting. No action was taken.

IX. Public Comment

There was no public comment. Board member Jonathan Johnson explained the difference between the bronze and bronze extended plans.

X. Adjournment

The meeting was adjourned. Dr. Jameson thanked everyone for an amazing performance this last 12 months.