



Steve Sisolak  
Governor

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Chairwoman

Heather Korbulic  
Executive Director

# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX)

### Board Meeting

### Draft Minutes

Tuesday, March 17, 2020

#### **Meeting Location:**

2310 S. Carson Street Suite 3A  
Carson City, NV 89701

#### **Members Present**

##### **Phone:**

Florence Jameson, MD  
Valerie Clark  
E. Lavonne Lewis  
Daniel M. Cook, Ph.D.  
Jonathan Johnson  
Jose Melendrez  
Quincy Branch  
Commissioner Barbara D.  
Richardson, Non-Voting Ex  
Officio)

#### **Members Absent**

Suzanne Bierman  
(for Richard Whitley,  
Non-Voting Ex  
Officio)  
Lynnette Aaron (for  
Susan Brown, Non-  
voting Ex Officio)

#### **Staff Members Assisting**

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

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

Vice-Chair Valerie Clark called the meeting to order at 9:08 a.m. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted. She thanked everyone for being present for this emergency Board meeting.

#### **II. Public Comment**

There were no public comments at this time.

**III. Finding of Existence of Emergency pursuant to NRS 241.020(3) and (11) for the conduct of meeting on shortened notice**

Dennis Belcourt gave the background for this item and reviewed the applicable NRS. The following action was taken:

**MOTION** To approve a finding of existence of emergency pursuant to NRS 241.020(3) and (11) for the conduct of meeting on shortened notice.

**BY:** Mr. Branch

**SECOND:** Ms. Lewis

**PASS:** Unanimously

**IV. Approval of Emergency Regulations to enable one-time, exceptional circumstance, special enrollment period related to coverage for COVID-19 testing.**

Ms. Korbolic described the reason for the request in this item. There were Board questions. The following action was taken:

**MOTION** To approve emergency regulations to enable one-time, exceptional circumstance, special enrollment period related to coverage for COVID-19 testing.

**BY:** Dr. Jameson

**SECOND:** Ms. Lewis/Mr. Melendrez

**PASS:** Unanimously

**V. Public Comment**

There was no public comment.

**VI. Adjournment**

The meeting was adjourned after a motion by Dr. Jameson that was seconded by Ms. Lewis and Mr. Melendrez.