



Steve Sisolak  
Governor

Florence Jameson, MD  
Chairwoman

Heather Korbulic  
Executive Director

# 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](http://www.nevadahealthlink.com/sshix)

## Silver State Health Insurance Exchange (SSHIX)

### Board Meeting

### Draft Minutes

Monday, April 13, 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)  
Suzanne Bierman (for  
Richard Whitley, Non-Voting  
Ex Officio)  
Lynnette Aaron (for Susan  
Brown, Non-voting Ex Officio)

#### **Members Absent**

#### **Staff Members Assisting**

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

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

Chair Dr. Jameson called the 1:00 p.m. meeting to order. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted.

## **II. Public Comment**

Barry Gold, AARP Nevada, comments in support.

## **III. Approval of Regulations to extend the one-time, exceptional circumstance, special enrollment period related to the COVID-19 pandemic.**

Ms. Korbolic presented the item. There were Board questions. The following action was taken:

**MOTION**      **To approve the regulations to extend the one-time, exceptional circumstance, special enrollment period related to the COVID-19 pandemic.**

**BY:**            **Ms. Lewis**

**SECOND:**    **Mr. Melendrez**

**PASS:**        **Unanimously**

## **IV. Public Comment**

Mindy Pretner, Agent Broker, comments in support.

## **V. Adjournment**

The meeting was adjourned after a motion by Mr. Melendrez that was seconded by Mr. Branch.