



Steve Sisolak
Governor

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Chairwoman

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Executive Director

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Thursday, February 25, 2021

Meeting Location:

Zoom and Teleconference

Members Present

Zoom:

Florence Jameson, MD
Valerie Clark
Jonathan Johnson
Jose Melendrez
Quincy Branch
Commissioner Barbara D.
Richardson, Non-Voting Ex
Officio
Aaron Frantz (for Susan
Brown, Non-Voting Ex Officio)

Members Absent

E. Lavonne Lewis
Dr. Sarah Friedman
Suzanne Bierman
(for Richard Whitley,
Non-Voting Ex
Officio)

Staff Members Assisting

Ryan High, SSHIX
Janel Davis, SSHIX
Jennifer Krupp, SSHIX
Tiffany Davis, SSHIX
Brandee Mooneyhan, DAG
Katie Charleson, SSHIX

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

Chair Dr. Jameson called the 1:00 p.m. meeting to order and welcomed everyone. Roll call was taken by Chief of Operations Ryan High; a quorum was noted.

II. Public Comment

There was no public comment at this time.

III. Approval of the minutes of the January 28, 2021 Board Meeting. For Possible Action.

The following action was taken:

MOTION To approve the minutes of the January 28, 2021 Board meeting.

BY: Ms. Clark

SECOND: Mr. Melendrez

PASS: Unanimously

IV. Adoption of 2022 Carrier Premium Fees to be charged to insurers. See attached NOTICE OF HEARING OF FEES TO BE CHARGED TO INSURERS.

Mr. High stated that the biggest thing is that the fees are staying the same. Dr. Jameson gave kudos to staff for being able to maintain these fees with all the changes going on. The following action was taken:

MOTION To adopt the 2022 fees to be charged to insurers, adopt a 3.05% of presubsidized premium fee for Qualified Health Plans and Standalone Dental Plans offered on the Exchange.

BY: Mr. Branch

SECOND: Mr. Melendrez

PASS: Unanimously

V. Update re: 90-Day Special Enrollment Period.

Mr. High presented the update, adding that there are a thousand new consumers since February 15th. Dr. Jameson thanked the staff for the glowing and reassuring report and for their ability to pivot and have it running smoothly. Mr. Melendrez and Ms. Clark both gave words of praise to the staff. Communications Officer Janel Davis added that when the Special Enrollment Period began on February 15th, they started all their PR and digital and research, indicating that they didn't add budgetary items. Dr. Jameson thanked the team for their work.

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

The next meeting is scheduled for June 24, 2021 at 1:00 p.m.. Possible agenda items include another report on the special legislative session, possibly hearing from the new PR team, and the consideration of changing the meeting time to 12:30 p.m. No action was taken:

VII. Public Comment

None.

VIII. Adjournment

A motion to adjourn was made by Ms. Clark, seconded by Mr. Melendrez. Dr. Jameson thanked everyone and adjourned the meeting.