



Steve Sisolak  
Governor

Florence Jameson, MD  
Chairwoman

Ryan High  
Executive Director

# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX)

### Board Meeting

### Draft Minutes

Thursday, June 23, 2022

#### **Meeting Location:**

Zoom and Teleconference, or 2310 South Carson St., Suite 3A, Carson City, NV 89701

#### **Members Present**

Florence Jameson, MD  
Valerie Clark  
E. Lavonne Lewis  
Dr. Sarah Friedman  
Quincy Branch  
Suzanne Bierman (for Richard  
Whitley, Non-Voting Ex Officio)

#### **Members Absent**

Jonathan Johnson  
Jose Melendrez  
Kelli Anderson (for  
Susan Brown, Non-  
Voting Ex Officio)  
Commissioner  
Barbara D.  
Richardson, Non-  
Voting Ex Officio

#### **Staff Members Assisting**

Ryan High, SSHIX  
Janel Davis, SSHIX  
Katie Charleson, SSHIX  
Tiffany Davis, SSHIX  
Gina Castaneda, SSHIX  
Jonathan Lopez  
Alma Orozco, DAG  
Ashley Behre, The Abbi Agency  
Peter Mitchell

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

Chair Dr. Jameson called the meeting to order. Ryan High performed roll call and quorum was established.

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

There was no public comment.

#### **III. Approval of the minutes of the February 24, 2022 Board Meeting. For Possible Action.**

The following action was taken:

**MOTION**      **To approve the minutes of the February 24, 2022 Board meetings.**

**BY:**            **Unidentified**

**SECOND:**    **Unidentified**

**PASS:**        **Unanimously**

#### **IV.    Executive Director's Report**

Ryan High provided the Executive Director's Report to the Board. Mr. High concluded the report by announcing that Janel Davis will be advancing to a new position within the Exchange as the Chief Operations Officer, Katie Charleson will be advancing to Ms. Davis' former role as the Communications Officer, Brooke Mills will be advancing to a new position and the Health Resource Analyst 2, and Brianne Wright has been hired to step into Ms. Mills' role as the Appeals Coordinator.

Chair Jameson congratulated those advancing to new positions and new staff before asking her questions regarding the report.

Ryan High responded to the Chair's questions.

#### **V.     Marketing and Outreach Update**

Ashley Behre, Director of Client Strategy at the Abbi Agency, provided the Board with an update on marketing and outreach. There were questions, comments, and kudos from the Board.

#### **VI.    Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 695L.370(1)(b) & (c) to the Governor and Legislature**

The following action was taken:

**MOTION**      **To approve the semiannual fiscal and operational report pursuant to NRS 695L.370(1)(b) & (c) to the Governor and the Legislature.**

**BY:**            **Valerie Clark**

**SECOND:**    **Quincy Branch**

**PASS:**        **Unanimously**

#### **VII.   Discussion and possible action regarding dates, times, and agenda items for future meetings.**

Ryan High informed the Board that the next meeting is scheduled for October 13, 2022 at 12:30 p.m.

#### **VIII. Public Comment**

There was no public comment.

#### **IX. Adjournment**

The following action was taken:

**MOTION      To adjourn the June 23, 2022 Board Meeting.**

**BY:            Sarah Friedman**

**SECOND:     Valerie Clark**

**PASS:        Unanimously**