



Steve Sisolak
Governor

Florence Jameson, MD
Chairwoman

Ryan High
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

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)
Kelli Anderson (for Susan Brown, Non-Voting Ex Officio)

Members Absent

Jonathan Johnson
Jose Melendrez
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 695I.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 695I.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

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