



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, October 13, 2022

Meeting Location:

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

Members Present

Zoom:

Florence Jameson, MD
Valerie Clark
Dr. Sarah Friedman
Jonathan Johnson
Jose Melendrez
Quincy Branch
Kelli Anderson (for Susan Brown, Non-Voting Ex Officio)

Members Absent

E. Lavonne Lewis
Suzanne Bierman (for Richard Whitley, Non-Voting Ex Officio
Commissioner
Barbara D. Richardson, Non-Voting Ex Officio

Staff Members Assisting

Ryan High, SSHIX
Katie Charleson, SSHIX
Tiffany Davis, SSHIX
Alma Orozco, DAG
Connie Anderson, The Abbi Agency

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 June 23, 2022 Board Meeting. For Possible Action.

The following action was taken:

MOTION To approve the minutes of the June 23, 2022 Board meeting.

BY: Mr. Branch

SECOND: Vice Chair Clark

PASS: Unanimously

IV. Executive Director's Report

Ryan High provided the Executive Director's Report to the Board. Mr. High welcomed Michael Reynolds, the Exchange's newest program officer in the Quality Assurance Unit in the Carson City office; Kaitlyn Blagen, the new marketing assistant/IT analyst in the communications unit; and Alexandra Zuinini in the operations unit. Mr. High congratulated Kayla Yost for her promotion from the Quality Assurance Unit to the Recon Unit.

Chair Jameson asked some questions regarding the report.

Ryan High responded to the Chair's questions.

V. Marketing and Outreach Update

Katie Charleson and The Abbi Agency provided the Board with an update on marketing and outreach. There were questions, comments, and praise from the Board.

VI. 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 Wednesday, December 14, 2022 at 12:30 p.m.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Dr. Jameson adjourned the October 13, 2022 Silver State Health Insurance Exchange meeting.