



Steve Sisolak
Governor

Florence Jameson, MD
Chairwoman

Ryan High
Executive Director

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Wednesday, December 14, 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 Amy Stephenson, Non-Voting Ex Officio)

Members Absent

Elsie 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
Kaitlyn Blagen, SSHIX
Alexandria Zanini, SSHIX
Radhika Kunnel, DAG

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

Chair Dr. Jameson called the 12:30 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 October 13, 2022 Board Meeting. For Possible Action.

The following action was taken:

MOTION To approve the minutes of the October 13, 2022 Board meeting.
BY: Mr. Melendrez
SECOND: Mr. Branch
PASS: Unanimously

IV. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 6951.370(1)(b).

Dr. Jameson indicated her hope that all members had the opportunity to review the 39-page report. The following action was taken:

MOTION To approve the semi-annual Fiscal and Operational Report pursuant to NRS 6951.370(1)(b).
BY: Mr. Melendrez
SECOND: Ms. Friedman
PASS: Unanimously

V. Public Option Update presented by DHCFP.

Stacie Weeks provided the public option update to the Board then opened the floor for questions from the members. Dr. Jameson indicated that the presentation would be posted for public comments on December 30 for 45 days. Ms. Weeks noted that comments can be submitted via a link that will be provided on the website. Ryan High informed the Board that when the public option becomes available, updates will be provided to the Board in its meetings. Ms. Jameson commended Ms. Weeks for her hard work.

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

The next meeting is scheduled for February 16, 2023 at 1:30 p.m. Possible agenda items include an agenda action item addressing the tribal sponsorship program.

VII. Public Comment

None.

VIII. Adjournment

Dr. Jameson thanked everyone and adjourned the meeting.