



Joe Lombardo
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

Approved Minutes

Tuesday, March 28, 2023

Meeting Location:

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

Members Present

Zoom:

Florence Jameson, MD
Valerie Clark
Lavonne Lewis
Dr. Sarah Friedman
Jonathan Johnson
Jose Melendrez
Quincy Branch
Theresa Bawden, Non-Voting
Ex Officio
Scott Kipper, Non-Voting Ex
Officio

Members Absent

Staci Weeks, Non-
Voting Ex Officio

Staff Members Assisting

Ryan High, SSHIX
Kaitlyn Blagen, SSHIX
Tiffany Davis, 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

III. Approval of the minutes of the February 16, 2023 Board Meeting. For Possible Action.

The following action was taken:

MOTION To approve the minutes of the February 16, 2023 Board meeting.
BY: Mr. Melendrez
SECOND: Ms. Clark
PASS: Unanimously

IV. Approval of Public Health Emergency (PHE) Unwinding Special Enrollment Period

The following action was taken:

MOTION To approve the Public Health Emergency Unwinding Special Enrollment Period
BY: Mr. Johnson
SECOND: Ms. Lewis
PASS: Unanimously

V. Approval to revise NRS695I.300 to add two additional voting board members to the Exchange Board of Directors to be appointed by the Governor for the purpose of Tribal and minority populations representation

The following action was taken:

MOTION To revise NRS695I.300 to add two additional voting board members to the Exchange Board of directors to be appointed by the Governor for the purpose of Tribal and minority populations represented
BY: Mr. Branch
SECOND: Mr. Melendrez
PASS: Unanimously

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 June 22 at 1:30 PM unless determined that there should be one before that time.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Dr. Jameson called for a motion to adjourn the March 28, 2023 meeting.

Ms. Clark moved to adjourn the March 28, 2023 meeting.

Dr. Jameson thanked everyone and adjourned the meeting.

DRAFT