



Joe Lombardo
Governor

Florence Jameson, MD
Chairwoman

Russell Cook
Executive Director

Silver State Health Insurance Exchange

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Monday, July 31, 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
E. Lavonne Lewis
Dr. Sarah Friedman
Jonathan Johnson
Quincy Branch
Scott Kipper Commissioner,
Non-Voting Ex Officio
Stacie Weeks Non-Voting Ex
Officio

Members Absent

Jose Melendrez
Theresa Bawden
Non-Voting Ex Officio

Staff Members Assisting

Janel Davis, SSHIX
Katie Charleson, SSHIX
Kaitlyn Blagen, SSHIX
Tiffany Davis, SSHIX
Alexandra Zanini, SSHIX
Monique Williamson, Agency HR
Michael Detmer, DAG

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

Chair Dr. Jameson called the 10:00 a.m. meeting to order and welcomed everyone. Roll call was taken by Executive Assistant Tiffany Davis; a quorum was noted. Announcements were made regarding how to make public comment when time.

II. Public Comment

Tiffany Davis opened the first period of public comment.

Shae Starbuck, Quality Assurance Manager at the Exchange expressed her support of Russell Cook as the new Executive Director.

Brooke Mills, Health Data and Resource Analyst at the Exchange expressed her support of Russell Cook as the new Executive Director.

There was no additional public comment.

III. Approval of the minutes of the June 22, 2023 Board Meeting. For Possible Action.

In discussion of the June 22, 2023 board meeting minutes, Valerie Clark highlighted an editing need to be made to the board meeting minutes. The following action was taken:

MOTION To approve the minutes of the June 22, 2023 Board meeting.

BY: Ms. Clark

SECOND: Mr. Branch

PASS: Unanimously

IV. Interview Candidates for SSHIX Executive Director (listed in reverse alphabetical order according to last name):

Jennifer Krupp, Troy Johns, and Russell Cook

Tiffany Davis outlined the interview process for today's meeting.

The Board interviewed candidate Jennifer Krupp.

The Board interviewed candidate Troy Johns.

The Board interviewed Candidate Russell Cook.

V. Discussion then Selection of SSHIX Executive Director

Chair Dr. Jameson opened the floor for discussion of the candidates.

Board Members provided their input on the candidates and noted their top choices.

Tiffany Davis called roll a second time to confirm quorum for the vote.

MOTION To select Russell Cook as the new Executive Director of the Silver State Health Exchange.

BY: Mr. Johnson

SECOND: Ms. Clark

PASS: Unanimously

The Board provided Russell Cook with an official offer of Executive Director of the Silver State Health Exchange.

Russell Cook accepted the position.

VI. Review comments/feedback from Insurance Carriers collected during the public comment period approved at the June 22nd board meeting related to proposed additional language in the Exchange Annual Issuer Agreement and Nevada Health Link Policy Manual and approve of final language, in reference to CFR 155.240(b) and aggregated billing between Issuers and Nevada Tribal Nations

Chair Dr. Jameson asked for a motion to approve the aggregated language for the title program.

Janel Davis provided the board with a summary of the proposal.

Russell Cook provided the board with some clarifications regarding the documents in this proposal.

MOTION To approve the proposed additional language in the Exchange Annual Issuer Agreement and Nevada Health Link Policy Manual and approve of final language, in reference to CFR 155.240(b) and aggregated billing between Issuers and Nevada Tribal Nations

BY: Ms. Lewis

SECOND: Ms. Friedman

PASS: Unanimously

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

Tiffany Davis indicated that the next meeting is scheduled for Thursday, October 12, 2023 at 1:30 p.m.

Chair Dr. Jameson asked for any suggestions from members on future agenda items.

Chair Dr. Jameson requested a follow-up on Agenda Item VI from today's meeting.

There were no additional suggestions.

VIII. Public Comment

Tiffany Davis opened the second period of public comment.

There was no public comment.

IX. Adjournment

A motion to adjourn was made by Mr. Johnson, and passed unanimously. Chair Dr. Jameson thanked everyone and adjourned the meeting.

DRAFT