



# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX) Board Meeting Approved Minutes Thursday, December 14, 2023

### **Meeting Location:**

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

### **Members Present**

#### **Zoom:**

Florence Jameson, MD  
E. Lavonne Lewis  
Dr. Sarah Friedman  
Jonathan Johnson  
Quincy Branch  
Jenny Helton, Non-Voting Ex-Officio  
Scott Kipper, Non-Voting Ex-Officio

### **Members Absent**

Valerie Clark  
Stacie Weeks, Non-Voting Ex Officio

### **Staff Members Assisting**

Russell Cook, SSHIX  
Kaitlyn Blagen, SSHIX  
Tiffany Davis, SSHIX  
Kassie Fuentes, SSHIX  
Radhika Kunnel, DAG

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

Chair Florence Jameson called the 1:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Chief of Operations Russell Cook; a quorum was noted.

### **II. Public Comment**

There was no public comment at this time.

### **III. Approval of the minutes of the October 12, 2023 Board Meeting. For Possible Action.**

The following action was taken:

**MOTION** To approve the minutes of the October 12, 2023 Board meeting.

**BY:** Mr. Branch

**SECOND: Ms. Lewis**

**PASS: Unanimously**

**IV. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 695I.370(1)(b)**

Russell Cook indicated that he has no additional comments regarding the report at this time.

Tiffany Davis pointed out the minor edit needed to the date of approval on the cover letter, which states June 22nd and needs to be changed to the date of today's meeting.

**MOTION To approve the minutes of the October 12, 2023 Board meeting.**

**BY: Mr. Lewis**

**SECOND: Mr. Johnson**

**PASS: Unanimously**

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

Chair Florence Jameson thanked Tiffany Davis for sending out the letter with the future dates for 2024, noting that meetings will be on the third Tuesdays: February 20; June 18; October 15; and December 17.

Russell Cook explained that meetings are moving from Thursdays to Tuesdays because the Interim Finance Committee has changed their meeting days to the third Thursday each month, and that has necessitated the change for these meetings so as to prevent conflicts for members attending both meetings.

Chair Florence Jameson called for considerations for agenda items for the February 20th meeting.

There were no suggestions from the Board.

**VI. Public Comment**

There was no public comment at this time.

**VII. Adjournment**

A motion to adjourn was made by Mr. Branch, seconded by Ms. Friedman. Dr. Jameson thanked everyone and adjourned the meeting.