



Joe Lombardo
Governor

Florence Jameson, MD
Chairwoman

Russell Cook
Executive Director

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft 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.

DRAFT