

1 SILVER STATE HEALTH INSURANCE EXCHANGE

2 BOARD MEETING

3 MEETING TRANSCRIPT

4 THURSDAY, DECEMBER 14, 2023

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6 DAVIS: Good afternoon, everyone again. Tiffany Davis for the
7 record. I believe we're getting close to having everyone join us. I believe we are still
8 waiting for Dr. Jameson to join us.

9 JAMESON: Hello. I'm so sorry, my computer internet wasn't working,
10 so I'm on my phone. Let me know when you are ready to go ahead and start if we
11 have a quorum.

12 COOK: Is that my cue, Tiffany?

13 DAVIS: Go ahead. Director Cook. Yes.

14 COOK: Thank you very much. Welcome, Madam Chair, Members
15 of the Board. I'm going to start us out with roll call today. Dr. Florence Jameson.

16 JAMESON: Present.

17 COOK: All right, wonderful. And Ms. Valerie Clark. All right, I'll be
18 marking Ms. Clark as absent. Ms. Lavonne Lewis.

19 LEWIS: Present.

20 COOK: Thank you very much. Dr. Sarah Friedman.

21 FRIEDMAN: Present.

22 COOK: Mr. Jonathan Johnson.

23 JOHNSON: Present. Present.

24 COOK: Wonderful. Thank you, Mr. Johnson. And Mr. Quincy
25 Branch.

BRANCH: Present.

COOK: Wonderful. Director Stacie Weeks. I will be marking
Director Weeks as absent from today's meeting. Commissioner Scott Kipper.

1 KIPPER: Here.

2 COOK: All right. And it's my understanding that we have a new
3 ex-officio member from the Governor's Finance Office, Ms. Jenny Helton. All right,
4 well, welcome, Ms. Helton and, Madam Chair, we have a quorum.

5 JAMESON: Excellent. And welcome to our new member, Jenny
6 Helton. And I think we would like to start off by checking if we have anybody with
7 public comments.

8 DAVIS: Madam Chair, Tiffany Davis for the record, I am happy to
9 go ahead and help facilitate our public comments section. I would like to remind
10 those who are on the line who have called in that if you would like to make a public
11 comment, please raise your electronic hand or please indicate in the chat box if you
12 would like to make a public comment. At this time, I'd like to reference to our Carson
13 City conference room. We have Kassie Fuentes in that room. Kassie, do we have
14 anyone in the physical location of the Carson City conference room who would like to
15 make a public comment at this time?

16 FUENTES: Kassie Fuentes for the record. There are no public
17 comments here in the Carson City location.

18 DAVIS: Thank you for confirming that, Kassie. And then online, if
19 we do have anybody who has joined us and attendees who would like to make or
20 provide a public comment, you can please raise your electronic hand feature on
21 Zoom and Kaitlyn will call out your name and allow you to go ahead and unmute
22 yourself for public comment. Kaitlyn, do you see anybody with their hand raised for
23 public comment at this time?

24 BLAGEN: Kaitlyn Blagen for the record. No, there's nothing in the
25 chat and I don't see any hands raised.

DAVIS: Thank you so much for confirming that. And if anybody
has joined us on the phone lines, if you would go ahead at this time and unmute
yourself and go ahead and provide your public comment. Kaitlyn, do you see
anybody on the phone lines who might want to provide public comment?

1 BLAGEN: Kaitlyn Blagen for the record. No, not at this time.

2 DAVIS: Thank you for confirming that. Madam Chair, there are no
3 public comments at this time.

4 JAMESON: Okay, thank you so much. So, then we'll go ahead and
5 start by reviewing our -- by asking for our Board to pass the minutes from our last
6 meeting. And if I could have someone -- I would like to entertain someone to give me
7 a motion for those minutes.

8 BRANCH: This is Quincy Branch. So moved.

9 JAMESON: And did we have a second?

10 LEWIS: Lavonne Lewis. Second the motion.

11 JAMESON: Excellent. So, is there any discussion on those minutes? Is
12 there any concern that there was any errors of omission or edits? Any discussion at
13 all? Well, hearing none then, I will take a vote. Everyone in favor, aye, of passing
14 those minutes, please go ahead or you --

15 MEMBERS: Aye.

16 JAMESON: Okay. Let me ask, is there anyone opposed to those
17 minutes? Is there anybody who is abstaining? Okay, hearing no abstentions, then we
18 consider those minutes as passed and I would like to move on to our business, which
19 is the fiscal and operational report. Russell had completed this report and it was
20 posted with additions, with edits, which you were all sent in the appropriate times.
21 So, I would like to ask Russell, before we take the vote on passing our final fiscal and
22 operational report to send to the Governor and Director of the Legislature, were
23 there any comments you'd like to make before we ask for motion and discussion?

24 COOK: Thank you, Madam Chair. Russell Cook for the record. No
25 additional comments at this time.

 JAMESON: Okay, very good. So, I would ask for someone to make a
motion to pass our fiscal and operational report. I mean, to make a motion to -- yes,
to pass that, and then a second.

 LEWIS: Madam Chair, this is Lavonne Lewis, and I move that the

1 Board approve the fiscal and operational report.

2 JAMESON: Very good. A second?

3 JOHNSON: Jonathan Johnson. Second.

4 JAMESON: Thank you, Lavonne and Jonathan. And this is an
5 opportunity, after you have reviewed it, if anybody would like to point out any errors
6 or recommend any corrections, additions, edits. Anyone want to discuss anything
7 that is on the report? Any discussion?

8 DAVIS: Madam Chair, this is Tiffany Davis for the record. My
9 apologies. I did want to bring out that on the cover letter that was posted for the
10 Board to review and then also for the public to see, there is one minor little edit that
11 needs to be made to a date. The letter indicates that the fiscal and operational
12 report would be approved on June 22nd. Obviously, that is incorrect. It's being
13 approved on December 14th. So, I need to make that small edit to that cover letter.

14 JAMESON: Thank you. And understandable, not an edit that actually
15 is significant in the report itself and we will all take that as a friendly addition edit.
16 So, hearing no other comments or no one desire for any parts to be discussed, then I
17 would recommend we take a vote. And what we'll do here is go ahead and do a hand
18 vote and I'm going to raise my hand cause I can't get my computer working and I'm
19 not going to try to do it on my phone and lose you so.

20 DAVIS: And, Madam Chair, Tiffany Davis. My apologies again for
21 interrupting just because we do may have some people who are not able to visually
22 see the --

23 JAMESON: Yes, yes. Let's go ahead and take a roll call vote maybe.

24 DAVIS: That would maybe be a little more appropriate so that
25 ones on the phone, our lines, are able to unhear who is voted as well. Thank you for
that consideration.

JAMESON: Okay, very good. So, we will go ahead, everyone in favor
then go ahead and let's just say aye, and then we'll do oppositions and abstinence
and we'll be able to tell everyone if there's any missed votes. Go ahead and

1 everybody in favor of passing the motion for our fiscal operational report, which had
2 the edit of the date as of today, December 14th -- would that be onset or the day it
3 was passed or the day it is implemented?

4 DAVIS: The day it is passed, Madam Chair.

5 JAMESON: Very good. Can we go ahead and take a vote then?

6 MEMBERS: Aye.

7 JAMESON: Has everyone voted? I can't see hands. I heard a couple.
8 Tiffany, have you got everyone voted?

9 JOHNSON: Jonathan Johnson. Aye.

10 DAVIS: And then, Dr. Friedman, if you don't mind restating.

11 FRIEDMAN: Aye.

12 DAVIS: Thank you. I think that is everyone, Dr. Jameson.

13 JAMESON: Okay. Has any -- no abstinenances, and was there anyone
14 who was opposed? Excellent. Okay then going on, you know, I've lost my computer
15 completely and I apologize and on my phone I'm afraid to make an adjustment or lose
16 you all. So, what I would like to do is, I believe the next item on the agenda was that -
17 - Tiffany, our next item after the fiscal operational report we have -- yeah, I'm afraid
18 I'm not able to pull up the agenda.

19 DAVIS: Yeah. Dr. Jameson, Tiffany Davis again for the record.
20 The next one is discussion and possible action regarding dates, times, and agenda
21 items for future meetings.

22 JAMESON: Yes. And, Tiffany, I want to thank you for sending out the
23 letter this week and I think everybody saw that the future dates for this coming year,
24 February 20th, it's generally going to be all meetings are still at 1:30, it's going to be
25 on the third Tuesday, February 20th, June 18th, October 15th, December 17th, and
those are the current dates and hopefully that will meet with just about everyone so
that we can all gather again to review the important business of our Silver State
Health Link Exchange. Were there any discussions about future dates or times?

COOK: Madam Chair?

1 JAMESON: Yes.

2 COOK: Russell Cook for the record. We wanted to propose the
3 third Tuesday of each month for our meetings throughout the 2024 calendar year.
4 For those unaware, this proposal is driven by a change implemented by the Interim
5 Finance Committee. Historically, they had met on the third Tuesday of each month
6 and there has not been a conflict with our Board meetings. They are changing that
7 and in 2024, they will be meeting on the third Thursday of each month, which given
8 how long those meetings tend to run, means that there will be a risk of overlapping
9 our Board meetings if we don't make a change. So myself and the ex-officio Board
10 members would greatly appreciate your consideration of this proposed change that
11 would allow us to maintain our availability for both.

12 JAMESON: Russell, thank you for explaining that change and pointing
13 it out because even though I mentioned it's on Tuesdays, it's much clearer when you
14 say it will no longer be on Thursdays and move to Tuesdays. Otherwise that could
15 have gone right over everyone's heads. Thank you. So if there are no other
16 discussions on future dates, times, and agenda items, anyone have any other
17 considerations for agenda items in the February 20th meeting? Thank you. Okay,
18 then I think we can ask for public comment. Was that okay?

19 DAVIS: Madam Chair, Tiffany Davis, again, for the record to
20 facilitate the public comments. I would like to go ahead and go ahead to our -- I'm
21 sorry, Carson City conference room and ask Kassie once more. Kassie, did we have
22 anybody in our physical location of the Carson City conference room who would like
23 to make a public comment at this time?

24 FUENTES: Kassie Fuentes for the record. There are still no public
25 comments here in the Carson City location.

DAVIS: Thank you for confirming that, Kassie. And then again, if
there's anybody online who has joined us, if you would like to make a -- provide a
public comment, you can raise your electronic hand feature on Zoom and you may
unmute yourself and we'll call on you. Is there anybody online, Kaitlyn, that we might

1 have for public comment?

2 BLAGEN: Kaitlyn Blagen for the record. No, I do not see any hands
3 or anything in the chat, Tiffany.

4 DAVIS: Okay. Thank you so much for confirming and if we have
5 anybody on our phone lines, once again, if you are joining us by calling in, please go
6 ahead and unmute yourself at this time and provide your public comment. Not
7 hearing anything, I don't believe at this time that we have any public comments,
8 Madam Chair.

9 JAMESON: Excellent. I would like to thank our Board for their
10 attendance and their interest, passion for our people in Nevada who get this amazing
11 access to healthcare through our Health Link. And I would like to thank Russell and
12 his team for the excellent report on the fiscal and operational report. Well done.
13 And if there are no other comments, then I would like to make a have someone make
14 a motion that we could adjourn.

15 BRANCH: I'll make a motion. This is Quincy Branch. So moved.

16 JAMESON: Thank you. And a second?

17 FRIEDMAN: Sarah Friedman. Second.

18 JAMESON: Excellent. So if everyone's in favor of adjourning, then say
19 aye and we will. I wish you all a very happy holidays and Happy New Year. Thank
20 you, everyone.
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