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SILVER STATE HEALTH INSURANCE EXCHANGE
BOARD MEETING
THURSDAY, DECEMBER 14, 2017, 1:30 P.M.

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DR. JAMESON: Well, I think that that is everyone we were expecting, then. So we'll go ahead and call the order, call the meeting to order. And welcome to everyone.

And who would like to take roll call?

MS. KORBULIC: I will do that, Dr. Jameson. This is Heather Korbulic from, calling in from Las Vegas.

So Dr. Jameson?

DR. JAMESON: Here.

MS. KORBULIC: Ms. Valerie Clark?

MS. CLARK: Present.

MS. KORBULIC: Lavonne Lewis?

MS. LEWIS: Present.

MS. KORBULIC: Dr. Cook?

DR. COOK: Present.

MS. KORBULIC: Jonathan Johnson?

MR. JOHNSON: Present.

MS. KORBULIC: Jose Melendrez?

1 Quincy Branch?
2 MR. BRANCH: Present.
3 MS. KORBULIC: Marta Jensen?
4 MS. JENSEN: Present.
5 MS. KORBULIC: Commissioner Richardson?
6 COMMISSIONER RICHARDSON: Here.
7 MS. KORBULIC: And Bessie Wooldridge?
8 MS. WOOLDRIDGE: Present.
9 MS. KORBULIC: Is that a present for Bessie?
10 MS. WOOLDRIDGE: Yes.
11 UNIDENTIFIED MAN: Yes.
12 MS. WOOLDRIDGE: Yes. Sorry.
13 MS. KORBULIC: Oh, good. Gotcha.
14 All right. Madam Chair, we do have a quorum.
15 DR. JAMESON: Oh, great. I must have missed
16 it. You did say Dan Cook?
17 MS. KORBULIC: Yes, he's present.
18 DR. JAMESON: All right. Thank you.
19 And, first, there are no special announcements.
20 Going right on to public comment, was there any
21 public comment in the north?
22 And any public comment in the south?
23 MS. KORBULIC: We do have public comment from
24 the south. Hold on just a second.
25 MR. BARRY GOLD: Good afternoon. For the

1 record, my name is Barry Gold. I'm the Director of
2 Government Relations for AARP Nevada.

3 I realize there is very short time left to
4 finish up this open enrollment period.

5 My public comment today is I would like to
6 thank and, I guess, a little bit early congratulate
7 everyone involved with Nevada Health Link who have been
8 involved in making sure Nevadans have access to
9 affordable quality healthcare coverage.

10 And the last thing that I will say is happy
11 holidays.

12 MS. KORBULIC: Thank you.

13 DR. JAMESON: Thank you, Barry Gold. And thank
14 you and happy holiday. Always nice to have you with us.

15 Is there any other public comment?

16 MS. KORBULIC: Not from Vegas.

17 DR. JAMESON: Not hearing any other comment,
18 north or south, we all have received the minutes from
19 the October 12th, 2017 Board meeting.

20 Is there any member of the Board that would
21 like to make the motion?

22 MR. JOHNSON: Jonathan Johnson. I motion to
23 approve.

24 MR. BRANCH: Quincy branch. Second.

25 DR. JAMESON: Thank you, Jonathan, Quincy.

1 Everybody in favor of passing the minutes from
2 October 12th, 2017 Board meeting as presented, please
3 say "aye."

4 (Board members said "aye.")

5 DR. JAMESON: Very good. Any opposed? Ah,
6 thank you, Lavonne.

7 MS. CLARK: Madam Chair, this is Valerie Clark.
8 I am abstaining because I missed the meeting.

9 DR. JAMESON: Thank you, Valerie.

10 Okay. So, besides the absence, anyone vote, or
11 any questions?

12 Okay. So the minutes are passed, with Valerie
13 Clark abstaining since she was not present.

14 And the reason for our phone call and possible
15 action today is for approval of the semi-annual Fiscal
16 and Operational Report pursuant to NRS 695I.370(1)(b),
17 which will go to the Governor and the Legislature.

18 All of you have received a copy of this in the
19 appropriate time. And we would like to -- at this
20 point, normally what we would do is go ahead and --
21 everyone should be familiar with it. We would like to
22 make a motion to approve it. And then, of course, after
23 we make a motion, we can have discussion, if there's
24 any.

25 Unless, Heather, before we go into that, did

1 you want to make any comments?

2 MS. KORBULIC: No. I'm just happy to answer
3 any questions or receive any comments the Board might
4 have.

5 DR. JAMESON: I have none. It was an
6 excellent, excellent report. And I'd like to thank the
7 staff for that.

8 So then I would like to entertain a motion from
9 the Board regarding the Fiscal and Operational Report.

10 MS. CLARK: I'm Valerie Clark. I move to
11 approve the report.

12 MR. JOHNSON: Jonathan Johnson. Second.

13 DR. JAMESON: Thank you.

14 MR. MELENDREZ: And this is Jose. I'm on the
15 phone.

16 DR. JAMESON: Oh, thank you.

17 For the record, please show that Jose Melendrez
18 has joined us.

19 Jose, we have just noted that everyone has
20 received in a timely, appropriate fashion the
21 semi-annual Fiscal and Operational Report.

22 MR. MELENDREZ: Yep.

23 DR. JAMESON: And we just had a motion and
24 seconded to have that passed.

25 And I would now like to ask everybody in

1 favor -- oh, I did ask for a discussion or comments.
2 Were there any?

3 MR. MELENDREZ: No, it all looked good.

4 DR. JAMESON: All right. Then, I will ask for
5 everyone in favor to please say "aye."

6 (Board members said "aye.")

7 DR. JAMESON: Any opposition or abstaining?

8 So this motion for passing approval of the
9 Fiscal and Operational Report pursuant to NRS
10 695I.370(1)(b) to the Governor and Legislature is
11 approved. There are no nays and no abstinence.

12 So, at this point, I am open to any discussion
13 and possible action regarding the dates, times, and
14 agendas, agenda items for the future meeting.

15 Our next future meeting, I believe, we were
16 planning -- Heather, were we going to start January
17 quarterly; is that correct?

18 MS. KORBULIC: Yes, correct. It's scheduled
19 for January 11th at 1:30 p.m.

20 DR. JAMESON: And so, for everyone's
21 information, January 11th, 1:30 p.m., north and south,
22 regular conference.

23 And if there are no other questions or
24 comments, then I would like to say we could adjourn.
25 Did anyone want to motion that, although it's not

1 necessary?

2 MR. BELCOURT: I think, we need another public
3 comment.

4 DR. JAMESON: Oh, yes, we do. We do need one
5 more public comment. Thank you very much.

6 Do we have any public comment from the north?
7 Any public comment from the south? Barry Gold?

8 MS. KORBULIC: We're laughing, but, no, he's
9 not going to public comment again.

10 DR. JAMESON: All right. I hear no further
11 public comments.

12 I would like to thank our staff, under the
13 amazing leadership of Heather, for this really excellent
14 report and an outstanding year of service to our state
15 in providing quality, quality healthcare. You guys work
16 hard. And I want you to know, we all appreciate it,
17 especially those people in our community who have been
18 recipients of these plans and otherwise may well have
19 been without access to healthcare. Thank you for the
20 incredible job you do.

21 And happy holidays to everybody.

22 (Everyone stated happy holiday wishes.)

23 DR. JAMESON: The meeting's adjourned.

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