



Brian Sandoval
Governor

Florence Jameson, MD
Chairwoman

Heather Korbolic
Executive Director

Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX) Board Meeting **Approved Minutes** Thursday, December 14, 2017

Meeting Location:

Silver State Health Insurance Exchange
2310 South Carson Street, Suite 3A
Carson City, NV 89701

Members Present

Phone:

Florence Jameson, MD
Valerie Clark
E. Lavonne Lewis
Dr. Dan Cook
Jonathan Johnson
Jose Melendrez
Quincy L. Branch
Marta Jensen (for Richard
Whitley, Non-Voting Ex-
Officio)
Commissioner Barbara D.
Richardson

Members Absent

Staff Members Assisting

Heather Korbolic, SSHIX
Tiffany Davis, SSHIX
Melissa Martinez, SSHIX
Dennis Belcourt, DAG

Carson City:

Bessie Wooldridge (for
James R. Wells, Non-Voting
Ex-Officio)

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

Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Executive Director Heather Korbolic; a quorum was noted. There were no announcements.

II. Public Comment

Barry Gold, AARP Nevada

III. Approval of the minutes of the October 12, 2017 Board Meeting

There were no changes, edits or suggestions noted. The following action was taken:

MOTION **To approve the minutes of the October 12, 2017 Board meeting.**
BY: **Mr. Johnson**
SECOND: **Mr. Branch**
PASS: **Unanimously**

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

Dr. Jameson noted that the Board members had received the report in an appropriate timely manner. There were no Board questions. Dr. Jameson commented that it is an excellent report, and she thanked staff for that.

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

The next Board meeting will be January 11, 2018, at which time the Board will commence meeting quarterly. No action was taken.

VI. Public Comment

There were no public comments.

VII. Adjournment

Dr. Jameson thanked Ms. Korbolic and staff for this excellent report and an outstanding year of service to our state in providing quality healthcare. The meeting was adjourned.