



Steve Sisolak  
Governor

Florence Jameson, MD  
Chairwoman

Heather Korbolic  
Executive Director

# Silver State Health Insurance Exchange

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## Silver State Health Insurance Exchange (SSHIX)

### Board Meeting

### Draft Minutes

Thursday, June 13, 2019

#### **Meeting Location:**

Nevada Department of Transportation  
1263 S. Stewart St., Room 301  
Carson City, NV 89701

#### **Videoconference Location:**

Nevada Department of Transportation  
123 E. Washington Ave., Building B, Training Room  
Las Vegas, NV 89101

#### **Members Present**

##### **Henderson:**

Florence Jameson, MD  
E. Lavonne Lewis  
Jonathan Johnson  
Jose Melendrez

##### **Carson City:**

Valerie Clark  
Cody Phinney (for Richard  
Whitley, Non-Voting Ex  
Officio)  
Commissioner Barbara D.  
Richardson, Non-Voting Ex  
Officio)  
Lynnette Aaron (for Susan  
Brown, Non-Voting Ex-Officio)

#### **Members Absent**

Quincy Branch

#### **Staff Members Assisting**

Heather Korbolic, SSHIX  
Janel Davis, SSHIX  
Eric Watt, SSHIX  
Ryan High, SSHIX  
Athena Cox, SSHIX  
Tiffany Davis, SSHIX  
Melissa Martinez, SSHIX  
Dennis Belcourt, DAG  
Patty Halabuk, Penna Powers

#### **Phone:**

Daniel M. Cook, Ph.D.

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

Chair Dr. Florence Jameson called the 1:30 p.m. meeting to order. Roll call was taken by Executive Director Heather Korbolic; a quorum was noted. She noted that today's meeting is being held at locations other than the regular locations due to technical difficulties that hadn't yet been repaired before notice of this meeting was posted.

**II. Public Comment**

Barry Gold, AARP Nevada

**III. Approval of the minutes of the February 14, 2019 Board Meeting**

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

**MOTION To approve the minutes of the February 14, 2019 Board meeting.**

**BY: Mr. Melendrez**

**SECOND: Mr. Johnson**

**PASS: Unanimously**

**IV. Executive Director Report**

Ms. Korbolic presented her lengthy but exciting report regarding the State Based Exchange, the Legislative Session, and federal updates. There were Board questions and compliments and applause from everyone on the incredible report and work Heather and her staff have done.

**V. Marketing and Outreach Update**

Ms. Janel Davis presented the Marketing and Outreach Report. Then Patty Halabuk of Penna Powers presented the Marketing and Outreach Update, adding that there will be an article in Nevada Business Magazine in September and that Heather Korbolic has been recognized in the Childcare Heroes section. There were Board questions, comments, and compliments.

**VI. State Based Exchange Transition Update re: State Based Health Insurance Marketplace Technology Platform and Consumer Assistance Center**

Mr. Eric Watt presented the State Based Exchange Transition Update. Dr. Jameson thanked him and the team for bringing us back into the green and making our vision a reality.

**VII. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 6951L.370(1)(b) to the Governor and Legislature.**

There were no Board questions or comments regarding the report or attached draft submittal letter. The following action was taken:

**MOTION**      **To approve that the Fiscal and Operational Report be submitted to the Governor and Legislature.**

**BY:**            **Ms. Lewis**

**SECOND:**     **Ms. Clark**

**PASS:**         **Unanimously**

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

The next meeting is scheduled for September 12th at 1:30 p.m. and will be held at the regular locations now that the technological difficulties have been fixed. No action was taken.

**IX. Public Comment**

There was no public comment.

**X. Adjournment**

Dr. Jameson thanked everyone for the amazing work, adding that what's coming up is going to be very exciting. The meeting was adjourned.