



Steve Sisolak
Governor

Florence Jameson, MD
Chairwoman

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Executive Director

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Silver State Health Insurance Exchange (SSHIX) Board Meeting Draft Minutes Monday, June 29, 2020

Meeting Location:

Zoom and Teleconference

Members Present

Zoom:

Florence Jameson, MD
Valerie Clark
Daniel M. Cook, Ph.D.
Jose Melendrez
Quincy Branch
Commissioner Barbara D.
Richardson, Non-Voting Ex
Officio

Members Absent

E. Lavonne Lewis
Suzanne Bierman (for
Richard Whitley, Non-
Voting Ex Officio)
Lynnette Aaron (for
Susan Brown, Non-
Voting Ex Officio)

Staff Members Assisting

Ryan High, SSHIX
Russell Cook, SSHIX
Janel Davis, SSHIX
Athena Cox, SSHIX
Tiffany Davis, SSHIX
Melissa Martinez, SSHIX
Dennis Belcourt, DAG
Katie Charleson, SSHIX
Lacie Warren, SSHIX

Phone:

Jonathan Johnson

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

Chair Dr. Jameson called the 1:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Chief Operating Officer Ryan High; a quorum was noted. There were no announcements.

II. Public Comment

Mindy Pretner, Broker

III. Approval of the minutes of the January 22, 2020, March 17, 2020 and April 13, 2020 Board Meeting. For Possible Action.

There were no comments, edits or discussion. The following actions were taken:

MOTION To approve the minutes of the January 22, 2020 Board meeting.
BY: Ms. Clark
SECOND: Mr. Branch
PASS: Unanimously

MOTION To approve the minutes of the March 17, 2020 Board meeting.
BY: Mr. Melendrez
SECOND: Ms. Clark
PASS: Unanimously

MOTION To approve the minutes of the April 13, 2020 Board meeting.
BY: Mr. Branch
SECOND: Mr. Melendrez
PASS: Unanimously

IV. Executive Director's Report

Ryan High presented the Executive Director's Report. He added that it's important to note that not one appeal has gone to a hearing yet at the Exchange, we've been able to resolve every single appeal since November 2019. Dr. Jameson praised Mr. High and the staff for all their work, for surpassing the technology, for having amazing survey rates, and for what has been achieved for the people of Nevada with the product. There were some Board comments and questions.

V. Marketing and Outreach Update

Janel Davis presented the report. During the report, Patty Halabuk of Penna Powers shared Power Point slides on her screen. Dr. Jameson stated that it was an excellent report. There were no Board comments or questions.

VI. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 695L.370(1)(b) to the Governor and Legislature. For Possible Action.

The following action was taken:

MOTION To approve the semi-annual Fiscal and Operational Report pursuant to NRS 695L.370(1)(b) to the Governor and Legislature.

BY: Ms. Clark

SECOND: Mr. Branch/Mr. Melendrez

PASS: Unanimously

VII. Approval of Regulations for the Ability of the Exchange to Create an Annual Market Stabilization Special Enrollment Period at the Conclusion of the Federal Open Enrollment Period. For Possible Action.

The following action was taken:

MOTION To approve Regulations for the Ability of the Exchange to Create an Annual Market Stabilization Special Enrollment Period at the Conclusion of the Federal Open Enrollment Period.

BY: Mr. Branch

SECOND: Mr. Melendrez

PASS: Unanimously

VIII. Discussion and possible action regarding dates, times, and agenda items for future meetings. For Possible Action.

The next Board meeting is scheduled for October 8, 2020, at 1:30 p.m. unless it is determined there should be a meeting before that time. Agenda items for future meetings include a follow-up on the assistance in unemployment for people and then affecting their overall income rate when they really need insurance and what it does to their premiums, an update on any prospects of any new carriers coming on to the Exchange for 2021, and a follow-up report on Ms. Pretner's public comment request that the software be put back the way it was so more than one can logon at the same time into an account for efficiency during open enrollment.

No action was taken.

IX. Public Comment

None

X. Adjournment

The meeting was adjourned after a motion by Mr. Clark. Dr. Jameson thanked everyone in attendance.