



Steve Sisolak
Governor

Florence Jameson, MD
Chairwoman

Heather Korbulic
Executive Director

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Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Tuesday, July 21, 2020

Meeting Location:

Zoom and Teleconference

Members Present

Zoom:

Florence Jameson, MD
Valerie Clark
Dr. Sarah Friedman
Jonathan Johnson
Jose Melendrez
Quincy Branch
Suzanne Bierman (for Richard Whitley, Non-Voting Ex Officio)

Members Absent

Aaron Frantz (for Susan Brown, Non-Voting Ex Officio)

Staff Members Assisting

Heather Korbulic, SSHIX
Tiffany Davis, SSHIX
Dennis Belcourt, DAG
Katie Charleson, SSHIX

Teleconference:

E. Lavonne Lewis
Commissioner Barbara D. Richardson, Non-Voting Ex Officio

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

Chair Dr. Jameson called the 1:00 p.m. meeting to order and welcomed everyone. Roll call was taken by Executive Director Heather Korbulic; a quorum was noted. Dr. Jameson welcomed Ms. Korbulic back. She thanked Dr. Cook for his term on the Board. She welcomed new Board member Dr. Sarah Friedman. Dr. Friedman spoke a few words about herself.

II. Public Comment

Barry Gold, AARP Nevada

III. Approval of the minutes from June 29, 2020 Board Meeting. For Possible Action.

There were no comments, edits, omissions, additions, and no discussion. The following action was taken:

MOTION To approve the minutes of the June 29, 2020 Board meeting.

BY: Mr. Melendrez

SECOND: Ms. Clark

PASS: Unanimously

IV. Approval of Market Stabilization Special Enrollment Period to extend Plan Year 2021 Open Enrollment Period through January 15, 2021. For Possible Action.

Dr. Jameson noted that we talked about this at the last meeting and we're presenting it here today for possible action. There were some Board questions and comments. The following action was taken:

MOTION To approve the Market Stabilization Special Enrollment Period to extend Plan Year 2021 Open Enrollment Period through January 15, 2021.

BY: Mr. Johnson

SECOND: Ms. Lewis

PASS: Unanimously

V. Board Delegation of authority to Executive Director to make litigation decisions regarding the lawsuit entitled State, ex rel. Insurance Commissioner v. Silver State Health Insurance Exchange. For Possible Action.

The following action was taken:

MOTION To give Board Delegation of authority to Executive Director to make litigation decisions regarding the lawsuit entitled State, ex rel. insurance Commissioner v. Silver State Health Insurance Exchange.

BY: Ms. Lewis

SECOND: Mr. Branch/Mr. Melendrez

PASS: Unanimously. Commissioner Richardson abstained from the vote.

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

The next Board meeting will be on October 8th. Possible agenda items include an overview of preparation for open enrollment for plan year 21, a sneak peak of our advertising campaign, and any federal updates as they relate to our operations. A Board question regarding new carriers was answered today. No action was taken.

VII. Public Comment

Thomas Blissett asked a formality question, which Mr. Korbolic answered.

VIII. Adjournment

Dr. Jameson thanked everyone for coming and adjourned the meeting.