**Joe Lombardo**
*Governor*

**Valerie Clark**
*Chairwoman*

**Russell Cook**
*Executive Director*

**Silver State Health Insurance Exchange**
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# Silver State Health Insurance Exchange (SSHIX)
# Board Meeting
# **Approved Minutes**
# Tuesday, September 17, 2024

**Meeting Location:**
Zoom and Teleconference, or 2310 South Carson St., Suite 3A, Carson City, NV 89701

| Members Present | Members Absent | Staff Members Assisting |
|---|---|---|
| **Zoom:** | Amber Torres | Russell Cook, Director |
| Valerie Clark | Quincy Branch | Kassie Fuentes, SSHIX |
| E. Lavonne Lewis | Scott Kipper | Kaitlyn Blagen, SSHIX |
| Dr. Sarah Friedman | Jenny Helton, Non-Voting Ex Officio | Tiffany Davis, SSHIX |
| Jonathan Johnson | | Michael Detmer, DAG |
| Sam Kumar | | |
| Stacie Weeks Non-Voting Ex Officio | | |
| Todd Rich Non-Voting Ex Officio | | |

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

Chair Valerie Clark called the 2:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Russell Cook; a quorum was noted. This agenda item was not recorded.

## II. Public Comment

Public comment was provided on Zoom by Shelly Capurro from Nevada Association of Health Plans (NvAHP). The beginning of public comment was not recorded. The recording started in the middle of Shelly Capurro's public comment statement. Shelly Capurro from NvAHP provided public comment to respectfully request that the Exchange Board consider pausing the launch of the Request for Proposal (RFP) until the current and pending procurements for the Public Option/Battle Born State Plans, the Dual Eligible Special Needs Plans (DSNP), and the statewide Medicaid Managed Care program are complete. Shelly Capurro's full public comment statement was posted on the Nevada Health Link website.

There was no additional public comment.

## III. Approval of the minutes of the August 29, 2024 Board Meeting. For Possible Action.

The following action was taken:

| | |
|---|---|
| **MOTION** | **To approve the minutes of the August 29, 2024 Board meeting.** |
| **BY:** | **Mr. Kumar** |
| **SECOND:** | **Mr. Johnson** |
| **PASS:** | **Unanimously** |

## IV. Presentation on overview and scope of Request for Proposal (RFP) and procurement process for procurement of the Exchange State Based Marketplace technology platform and consumer assistance center.

Russell Cook provided the Board with a PowerPoint presentation of the overview and scope of RFP and procurement process for procurement of the Exchange State Based Marketplace technology platform and consumer assistance center.

Ryan Vradenburg, State Purchasing Division, helped to address questions raised by Board Members.

Chair Clark suggested adding Board Member Sam Kumar, someone from the Division of Insurance, and someone from the Medicaid Office onto the committee for the purposes of having a well-rounded committee.

## V. Review and consideration of the Request for Proposal (RFP) and procurement process for the selection of a vendor for an Exchange State Based Marketplace technology platform and consumer assistance center.

Russell Cook opened the floor for further discussion. Chair Clark asked if the board would like to take any further actions, such as, to delay the RFP process.
Sam Kumar noted that after the previous agenda item and presentation by Russell Cook, that no further action is needed. No further action or discussion was taken on this agenda item.

## VI. Topics, dates, times, and agenda items for future meetings.

The next meeting is scheduled for October 15, 2024, at 1:30 p.m.

Stacie Weeks requested that at the next board meeting the topic of the Navigator Program be presented and discussed for possible collaboration between Medicaid and the Exchange.

## VII. Public Comment

No public comments were made. This agenda item was not recorded.

## VIII. Adjournment

Adjournment from Chair Clark. This agenda item was not recorded.