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SILVER STATE HEALTH INSURANCE EXCHANGE  
SUB-COMMITTEE MEETING  
TUESDAY, OCTOBER 15, 2024

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J. JOHNSON: How's everybody doing today?

V. CLARK: Great.

J. JOHNSON: Good. It's gonna be like a marathon for us today.

V. CLARK: Yeah.

J. JOHNSON: Who's ready? Raise your hand. Valerie? I think Valerie's the only one that's ready. There's Lavonne.

V. CLARK: Just so you know, you're muted, Lavonne. Is your microphone working this time or no, Lavonne? Not sure if her microphone wor -- it didn't work last time.

T. DAVIS: Lavonne, if your microphone isn't going to -- if you're still having trouble with it, maybe -- I don't know the suggestion of the rest of the board members would be, but -- or the subcommittee would be, but maybe type your comments in the chat. We'll try to keep up with those.

V. CLARK: Ok.

T. DAVIS: Jonathan Johnson as Chair, you may start the meeting at any time you are ready.

J. JOHNSON: Well, it's 12:31, so let's get started. Let me pull up my agenda here. All right. So, this is my first time doing this, so I'm

1 sure I'm gonna make some mistakes, so feel free to correct me where we're  
2 wrong. But, Jonathan Johnson, calling this meeting to order. Do I need to  
3 announce what meeting it is?

4 T. DAVIS: For the record, it might be good. Just --

5 J. JOHNSON: Yeah. So, the purpose of this meeting is to, this is  
6 a subcommittee meeting for the Silver State Health Insurance Exchange.  
7 The subcommittee was created to develop a process for evaluating the  
8 Exchange Executive Director and make recommendations to the full board  
9 regarding this process. So hereby call that to order. And I think we need to  
10 take roll call, if that's correct. Tiffany, do you mind handling that piece for  
11 us?

12 T. DAVIS: Of course. Tiffany Davis for the record, and I'm  
13 happy to assist with roll call. Uh, Jonathan Johnson?

14 J. JOHNSON: Here.

15 T. DAVIS: And Valerie Clark?

16 V. CLARK: Present.

17 T. DAVIS: And Lavonne Lewis, are you able to -- and Lavonne, I  
18 know you are here. I'll mark you as present 'cause we do see you and we  
19 understand you're still having some issues with your, so yes, Chair  
20 Johnson, there is a quorum, so you may continue.

21 J. JOHNSON: Perfect. And, do we take public comment?

22 T. DAVIS: Yes, and I'm happy to assist with that as well. Again,  
23 Tiffany Davis for the record. For public comment, if -- just a few reminders  
24 that -- for those who have joined us online, if you would like to make a  
25 public comment, please raise your electronic hand feature or indicate in

1 the chat box that you would like to make a comment. And our staff will let  
2 you know when you may unmute yourself. For those who have called into  
3 our meeting, we'll let you know when you may, again, unmute yourself and  
4 provide your public comment. So, I'd like to start first in our Carson City  
5 conference room. Kassie, do we have anybody in the physical location of  
6 the Carson City office who would like to make a public comment?

7 K. FUENTES: This is Kassie Fuentes for the record. There is no  
8 public comment here in the Carson City location.

9 T. DAVIS: Okay. Thank you so much for confirming that, Kassie.  
10 And then online, if we have any attendees who have joined us, through  
11 Zoom and would like to provide a public comment, you may raise your  
12 electronic hand feature now on Zoom, and Kaitlyn is available to be able to  
13 call on your name and you then you may unmute yourself to make public  
14 comment. Kaitlyn, do you see any hands raised or anyone on -- on Zoom  
15 who would like to make public comment at this time?

16 K. BLAGEN: Hi, Kaitlyn Blagen, for the record. Um, no, I do not  
17 see any hands at this time.

18 T. DAVIS: Okay. Thank you so much for confirming that,  
19 Kaitlyn. And then anybody who has joined us on the phone lines, if anyone  
20 is joining us by calling in, you may go ahead at this time and unmute  
21 yourself and provide your public comment. Kaitlyn, do you see anybody on  
22 any phone lines that might want that opportunity?

23 K. BLAGEN: Kaitlyn Blagen, for the record. No, there is nobody  
24 on the line.

25 T. DAVIS: Okay. Thank you so much for confirming. At this

1 time, there are no public comments.

2 J. JOHNSON: Perfect. Thank you. So, we have two agenda  
3 items for this committee meeting today. The first one is a discussion and  
4 possible action for recommended process of evaluation for the Executive  
5 Director. I'll just add a few comments here and open it up to the other  
6 committee members for comment. This, just a little bit of background here.  
7 This committee was created as a result of a board meeting, really tasked  
8 with putting together some language and kind of what this process would  
9 look like. And so the -- this subcommittee, the recommendation is as  
10 follows. The subcommittee will work in conjunction with the State  
11 Department of Human Resources Management to formulate a confidential  
12 360 assessment. This questionnaire would be distributed to appropriate  
13 stakeholders who interact or have interacted with the Executive Director  
14 of the Exchange. The committee will work in conjunction with the Silver  
15 State Health Insurance Exchange to develop a list of stakeholders, that will  
16 receive this survey. We recognize that that list of stakeholders will change  
17 from one year to the next. Once responses to the survey are received, they  
18 will go to the State Office of Human Resource Management to be compiled  
19 into a report with that report being delivered to the Board of Directors for  
20 review and appropriate follow-up. So that's the basic framework of what  
21 that evaluation process would look like. Do we have any further discussion,  
22 or can we move to have a motion for approval?

23 V. CLARK: Chair Johnson, I just have a -- one question.

24 J. JOHNSON: Sure.

25 V. CLARK: Do we, as a committee, want the report going

1 directly to the Board or should we act as a liaison and present it to the  
2 Board?

3 J. JOHNSON: That's a great question.

4 V. CLARK: Lavonne, do you have any comments on that?

5 L. LEWIS: I think we should act as a liaison and present it to  
6 the board. That would be my preference, but, you know, I don't know how  
7 the other committee members feel about that.

8 V. CLARK: I think I would agree with that too.

9 J. JOHNSON: Okay. So the change to the high level overview or  
10 outline I presented would be to have that compiled report by the State  
11 Office of Human Resource Management delivered to this subcommittee, for  
12 review prior to presentation to the full board.

13 L. LEWIS: Yes.

14 V. CLARK: I agree with that.

15 J. JOHNSON: Okay.

16 V. CLARK: I would make a motion to approve that. And do I  
17 need to restate it, Mr. Detmer, or am I okay just to make a motion to  
18 approve as stated record?

19 M. DETMER: Just for my own clarification, is the, um -- so I'm  
20 understanding this, the -- it would go to the subcommittee, or it would go  
21 <inaudible> first? I apologize if I misunderstood.

22 L. LEWIS: Yes, it would go to the subcommittee. Well, I'm just  
23 stating it. It would go to the subcommittee and the subcommittee would  
24 then present it to the Board.

25 V. CLARK: And that's what my motion was as well. Yes.

1 M. DETMER: That should be fine as far as the motion is. As  
2 long as the review would be ultimately going to the board, given that the  
3 board are the ones that are -- would be making the decision total. That  
4 should be --

5 L. LEWIS: Indeed

6 V. CLARK: Correct. So yes, I've made that motion.

7 J. JOHNSON: Okay. And --

8 L. LEWIS: Second the motion.

9 J. JOHNSON: Second. All those in favor say aye.

10 MULTIPLE: Aye.

11 J. JOHNSON: Aye. Anyone opposed? Okay. The motion is  
12 approved. Okay. The -- moving on to the second agenda item. This kind of  
13 comes about as a result of the first part of the agenda item. And that is  
14 discussion and possible action regarding the bylaws, of the Silver State  
15 Health Insurance Exchange and an amendment that needs to take place to  
16 incorporate language, for the evaluation of the Executive Director Position.  
17 I think our bylaws are posted on the website for anyone that is in need of  
18 reviewing that, the proposed language, to be adjusted. I feel it -- this  
19 could be something very simple, under Article III of the bylaws. I'll read  
20 that article. It says, pursuant to NRS 6951.380, the Board shall appoint an  
21 Executive Director who is responsible for the administrative matters of the  
22 Board. The added language would come, now and read as follows. The  
23 Board shall establish a procedure for an annual evaluation of the Executive  
24 Director. Do we have a motion?

25 V. CLARK: Valerie Clark, I make a motion to approve the

1 language.

2 J. JOHNSON: Okay. Second?

3 L. LEWIS: I second the motion.

4 J. JOHNSON: Okay. Any further discussion? Okay. All in favor  
5 say aye.

6 MULTIPLE: Aye.

7 J. JOHNSON: I -- any opposed? Okay. That motion is approved.

8 For possible action topic states times, future meeting agenda items for this  
9 subcommittee. Valerie or Lavonne? So I think it's just --

10 L. LEWIS: I would think we just meet when we get the, you  
11 know, information back for the evaluation.

12 J. JOHNSON: Yeah.

13 L. LEWIS: That would be --

14 V. CLARK: Yeah, I would agree.

15 L. LEWIS: That would be the subject of our meeting.

16 J. JOHNSON: Yeah. I do think, you know, this is a first step, in  
17 the process --

18 L. LEWIS: Right.

19 J. JOHNSON: -- coming up with, you know, some consistent,  
20 you know, whether it's a time of year that this takes place on an annual  
21 basis, how to best identify the stakeholders that need to receive this, and  
22 just a review of that evaluation process, in more detail would be kind of  
23 the next things on that list. Tiffany, can we coordinate that with you  
24 outside of this call?

25 T. DAVIS: Tiffany Davis for the record. Yes, that's, uh -- yes,

1 please reach out to me and I'm happy to assist you on coordinating.

2 J. JOHNSON: Okay, perfect.

3 M. DETMER: And briefly, I apologize for the interruption. This  
4 is Mike Detmer for the record. The vote today was to make the  
5 recommendation to the total board as far as the evaluation process. And  
6 that evaluation process that's being recommended it would include as part  
7 of the recommendation that the subcommittee, would be in receipt of the  
8 review and then provide it to the parent board. So when we get to the  
9 parent board, the parent board would have to adjust the subcommittee's  
10 duties beyond just evaluation of the process, but to also include receipt  
11 and then forwarding of the review.

12 J. JOHNSON: Yeah.

13 V. CLARK: Okay.

14 M. DETMER: So that would be decided upon that -- at the  
15 parent meeting as well.

16 V. CLARK: Okay.

17 M. DETMER: Recommendation <inaudible>.

18 V. CLARK: For some reason, Mike, I can barely hear you. I'm  
19 not sure if I'm the only one or not.

20 M. DETMER: No, I'm sure it's me. We're in a new building, and  
21 is this any better?

22 V. CLARK: Much better, thank you.

23 J. JOHNSON: A lot better.

24 M. DETMER: Okay. So you're gonna have to look the side of my  
25 face though until I can fix the camera. Just to repeat what I had stated, the



1 subcommittee was charged with creating an evaluation process to which it  
2 would recommend to the parent board. The recommendation that is being  
3 provided to the parent board at the next meeting would include, as part of  
4 that recommendation, that the review that is coming from the 360 would  
5 first go to the subcommittee, who would then refer it back to the parent  
6 board. So that being said, because the scope of the subcommittee as it  
7 exists now was just for a recommendation on the evaluation, the parent  
8 committee will need to be sure to change the scope of the sub to discuss  
9 and vote upon, adjusting the scope of the subcommittee to include receipt  
10 of that review and then forwarding.

11 J. JOHNSON: Okay. So we're talking about if --

12 M. DETMER: If the parent board decides not to go through that  
13 process, it may kind of negate this part of the discussion.

14 V. CLARK: Okay.

15 J. JOHNSON: Perfect.

16 V. CLARK: So that's something we would be discussing in the  
17 full board meeting coming up, correct?

18 M. DETMER: Yes.

19 V. CLARK: Okay.

20 M. DETMER: I'm trying to fix the camera.

21 V. CLARK: Now I'm dizzy. Okay, got you. All right. Thank you  
22 for that clarification.

23 M. DETMER: I thank the board -- or the subcommittee.

24 V. CLARK: Yep.

25 J. JOHNSON: Thank you. Okay, I think we can move to public

1 comment.

2 T. DAVIS: Tiffany Davis for the record, happy once again to  
3 help facilitate that. I'll go ahead and just go to our conference room.  
4 Kassie, do we have anyone in the physical location of the Carson City office  
5 who would like to make public comment at this time?

6 K. FUENTES: This is Kassie Fuentes. There is no public comment  
7 here in the Carson City location. Thank you.

8 T. DAVIS: Thank you for confirming that. And then for anyone  
9 who's joined us on our Teams online, if you would like to provide public  
10 comment, you may now raise your electronic hand feature on Zoom and  
11 one of our staff, Kaitlyn, will call on your name and you may unmute  
12 yourself to make that public comment. And I'll just verify with Kaitlyn.  
13 Kaitlin, do you see any hands -- electronic hands raised or anything in the  
14 chat that may indicate that someone would like to make public comment at  
15 this time?

16 K. BLAGEN: Kaitlyn Blagen for the record. No, I do not see  
17 anything at this time, Tiffany.

18 T. DAVIS: Thank you for confirming. And then if anyone on our  
19 phone lines has called in, and if you would like to make public comment,  
20 please go ahead at this time and unmute yourself and provide -- to be able  
21 to provide your public comment. Kaitlyn, once again, I'll just confirm with  
22 you if you see any phone lines that may wanna offer public comment at  
23 this time.

24 K. BLAGEN: Kaitlyn Blagen for the record. There is no phone  
25 lines at this time.

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T. DAVIS: Okay. Thank you so much. Chair, there is no public comment at this time.

J. JOHNSON: Perfect, thank you so much. We can adjourn this meeting. Do we have a motion to adjourn?

V. CLARK: So moved.

L. LEWIS: Second.

J. JOHNSON: Second? All right. Thank you everybody for joining us. We'll see you shortly.

L. LEWIS: See you.

V. CLARK: Thank you.