



Joe Lombardo
Governor

Valerie Clark,
Chairwoman

Russell Cook
Executive Director

Silver State Health Insurance Exchange

2310 South Carson Street, Suite 2

Carson City, NV 89701

T: 775-687-9939

F: 775-687-9932

www.nevadahealthlink.com/sshix

Silver State Health Insurance Exchange (SSHIX)

Board Meeting

Draft Minutes

Tuesday, February 18, 2025

Meeting Location:

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

Members Present

Zoom:

Valerie Clark
Jonathan Johnson
Sarah Friedman
Quincy Branch
Amber Torres
Stacie Weeks Non-Voting Ex-Officio
Kelli Lay Non-Voting Ex-Officio

Members Absent

Lavonne Lewis
Sam Kumar
Scott Kipper Non-Voting Ex-Officio

Staff Members Assisting

Russell Cook, SSHIX
Katie Charleson, SSHIX
Tiffany Davis, SSHIX
Kaitlyn Blagen, SSHIX
Kassie Fuentes, SSHIX
Radhika Kunnel, DAG

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

Chair Clark called the 1:30 p.m. meeting to order and welcomed everyone. Roll call was taken by Russell Cook; a quorum was noted.

II. Public Comment

There was no public comment.

III. Approval of the minutes of the September 17, 2024; October 15, 2024; and December 17, 2024, Board Meetings. For Possible Action.

The following action was taken:

MOTION **To approve the minutes of the September 17, 2024; October 15, 2024; and December 17, 2024 Board meetings.**

BY: **Mr. Branch**

SECOND: **Mr. Johnson**

PASS: **Unanimously**

IV. Approval of the Semi-Annual Fiscal and Operational Report Pursuant to NRS 695L.370(1)(b) to the Governor and Legislature

The following action was taken:

MOTION **To approve the semi-annual Fiscal and Operational Report as submitted.**

BY: **Mr. Branch**

SECOND: **Ms. Friedman**

PASS: **Unanimously**

V. Adoption of the 2026 Carrier Premium Fees to be Charged to Insurers. See on website posted NOTICE OF HEARING OF FEES TO BE CHARGED TO INSURERS.

The following action was taken:

MOTION **To approve the carrier premium fees for 2026.**

BY: **Mr. Johnson**

SECOND: **Mr. Branch**

PASS: **Unanimously**

VI. Discussion and Possible Action for Draft Contract Extension of Technology Platform GetInsured

Executive Director, Russell Cook provided the Board with an explanation regarding the draft contract extension of technology platform GetInsured.

Stacie Weeks discussed how this ties into Medicaid.

The following action was taken:

MOTION **To approve the contract extension of technology platform and call center services from GetInsured.**

BY: Mr. Johnson
SECOND: Mr. Branch
PASS: Unanimously

VII. Discussion and Possible Action for Continued Utilization of Equifax Verification of Income of Consumers.

Executive Director, Russell Cook provided a report on the use of Equifax's VCI electronic data service and discussed the need for continued utilization. Following his report, Executive Director Cook addressed the Board's questions and concerns.

The following action was taken:

MOTION To continue utilization of Equifax verification and reassess at the June Board meeting.

BY: Mr. Johnson
SECOND: Ms. Friedman
PASS: Unanimously

VIII. Discussion and Possible Action to Define Parameters for Vision Carriers' Policy.

Executive Director, Russell Cook discussed the forthcoming vision carriers' policy and its potential formal partnership with SSHIX for plan year 2026. Executive Director Cook addressed Board questions following his presentation.

The following action was taken:

MOTION To approve that the Board further define the parameters for vision carriers on the Exchange.

BY: Mr. Johnson
SECOND: Mr. Branch
PASS: Unanimously

IX. Discussion and Possible Action of Creating Various Advisory Committees for Proper Oversight and Support of the Exchange.

The following action was taken:

MOTION To table this item until the next Board meeting.

BY: Chair Clark
SECOND: Mr. Johnson
PASS: Unanimously

X. Update on Approval of 1332 Waiver and Rollout of the Battle Born State Plans (BBSP).

Stacie Weeks provided the Board with an update regarding the rollout of the Battle Born State Plans. Ms. Weeks addressed Board member questions following her presentation.

XI. Update on the Nevada Health Authority.

Stacie Weeks provided the Board with an update on the Nevada Health Authority. Ms. Weeks addressed Board member questions following her presentation.

XII. Executive Director Report

Executive Director, Russell Cook provided the Board with the Executive Director Report.

XIII. Marketing and Outreach Update Presented by the Exchange and Marketing Partner, The Abbi Agency.

Connie Anderson from the Abbi Agency, provided the Board with an update on marketing. Chair Clark noted the Board's appreciation for the work done by the Abbi Agency.

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

Future agenda items include Sam Kumar's committee idea, updates on the Nevada Health Authority and Battle Born state plans, an updated analysis on the Equifax VCI service and the policy for vision carriers. No action was taken.

XV. Public Comment

There was no public comment.

XVI. Adjournment

A motion to adjourn was made by Mr. Johnson, seconded by Ms. Friedman. Chair Clark thanked everyone and adjourned the meeting.