



BRIAN SANDOVAL  
Governor

STATE OF NV  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
**DIVISION OF HEALTH CARE FINANCING AND POLICY**

1100 E. William Street, Suite 101  
Carson City, NV 89701  
(775) 684-3600

MICHAEL J. WILLDEN  
Director

LAURIE SQUARTSOFF  
Administrator

**APPROVED MCAC MEETING MINUTES**

Date and Time of Meeting: June 5, 2014 at 1:00PM

Place of meeting: The Division of Health Care Financing and Policy  
1100 E. William Street, Suite 101  
Carson City, NV 89701

Place of Video Conference: The Division of Health Care Financing and Policy  
560 Hammill Way  
Reno, NV 89511

The Division of Health Care Financing and Policy  
1210 S. Valley View Blvd.  
Las Vegas, NV 89102

**Attendees**

**Board Members (Present)**

Rota Rosaschi, Chairperson  
David Fluitt, Pharm., Member  
Dr. David Fiore, Member  
Dr. Jade Miller, Member  
Angie Wilson, Tribal, Member  
Dr. Tracey Green, Member

**Board Members (Absent)**

Michael Ball, Member  
Peggy Epidendio, Member

**Carson City**

Elizabeth Aiello, DHCFP  
John Whaley, DHCFP  
Laura Palotas, DHCFP

Gladys Cook, DHCFP  
Amy Khan, McKesson  
Darrell Faircloth, DAG

**Las Vegas**

Laurie Squartsoff, DHCFP  
Kelly Simonson, HPN  
Michelle Walker, HPN

Marlene Morrison, AGP  
Marcus White, AGP

**Reno**

Angie Wilson, RSIC Clinic  
Jade Miller, DDS

**I. Call to Order:**

Chairwoman Rota Rosaschi called the meeting to order at 1:00pm.

**II. Roll Call**

Chairwoman Rosaschi asked for roll call. Roll call was taken and it was established we had a quorum.

**III. Public Comment on Any Matter on the Agenda**

No Comments.

**IV. For Possible Action: Review and Approve Managed Care Marketing Materials**

The purpose of this special MCAC meeting is to approve the Managed Care Marketing Materials.

Laura Palotas presented the updated marketing materials to the MCAC members for approval.

Chairwoman Rosaschi asked the members for a motion to approval the marketing materials; Member, Angie Wilson voted to approve and David Fluitt 2<sup>nd</sup> the motion.

**V. Public Comment**

No Comments.

**XII. Adjournment**

Chairwoman Rosaschi adjourned the meeting at 1:25pm.