

Division of Consumer Health Services Silver State Health Insurance Exchange

2310 S. Carson St., Suite 2 Carson City, NV 89701 NVHA.NV.GOV NEVADAHEALTHLINK.COM



SILVER STATE HEALTH INSURANCE EXCHANGE ADVISORY BOARD

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Monday, December 22, 2025, at **2:00 p.m**.

Place of Meeting: Silver State Health Insurance Exchange

2310 South Carson St. Suite 2

Carson City, NV 89701

Teams Meeting Link: https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NzBjNWUxNWUtMDc2Mi00YWQ5LTg1NGUtYzQ3ZmFkMzU3MDFk%40thread.v2/0?context=%7b%22Tid%22%3a

%22e4a340e6-b89e-4e68-8eaa-

1544d2703980%22%2c%22Oid%22%3a%2203b67f2d-74c9-4c36-

9028-798396ec6c41%22%7d

Meeting ID: 261 234 504 013 07

Meeting Passcode: XH69gS3Z

Teleconference Number: +1 775-321-6111,,613644906#

Teleconference ID: 613 644 906#

Meeting Materials Available at: https://www.nevadahealthlink.com/meeting-types/silver-state-

health-insurance-exchange-board-meeting/

AGENDA

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



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II. Public Comment

No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three (3) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provided to <u>customerserviceNVHL@exchange.nv.gov</u> and include in the subject line "Public Comment for Board Meeting December 22, 2025." with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.

III. Discussion and Introduction of Board Members

For Possible Action

IV. Discussion and approval of the new bylaws for the SSHIX Advisory Board.

For Possible Action

V. Election of Chair and Vice Chair

For Possible Action

- VI. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS 695I.370(1)(b) to the Governor and Legislature.
- VII. Update on the Nevada Health Authority and Division of Consumer Health Services: presented by Jennifer Krupp, Administrator, Division of Consumer Health.
- VIII. Executive Officer Report: Report providing updates on topics that cover matters of the Exchange.

For Possible Action

IX. Topics, dates, times, and agenda items for future meetings.



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X. Public Comment

No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three (3) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provided to <u>customerserviceNVHL@exchange.nv.gov</u> and include in the subject line "Public Comment for Board Meeting December 22, 2025." with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.

XI. Adjournment

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.



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The Exchange is exempt from Chapter 233B according to NRS 233B.039 and is not required to comply with the Nevada Administrative Act in this process. This meeting is conducted by and with the Exchange Board of Directors and Exchange staff for the purposes of NRS 241 related to Nevada Open Meeting Law.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Silver State Health Insurance Exchange, 2310 S. Carson St., Suite 2, Carson City, NV 89701, or call Tiffany Davis at (775) 687-9939 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted on or before 9:00 a.m. on or before the third working day before the meeting at the following locations:

Silver State Health Insurance Exchange, 2310 S. Carson St., Suite 2 Carson City, NV Fax (775) 687-9932

 $\underline{\text{https://www.nevadahealthlink.com/meeting-types/silver-state-health-insurance-exchange-board-meeting/}$

https://notice.nv.gov

In addition, the agenda and materials were mailed to groups and individuals as requested: Currently no requests have been made.

Notice of this meeting and supporting materials are available on or after the date of this notice at https://www.nevadahealthlink.com/meeting-types/silver-state-health-insurance-exchange-board-meeting/ or you may contact Jena Taylor at (775) 687-9939.