



Joe Lombardo
Governor

NEVADA HEALTH AUTHORITY
SILVER STATE HEALTH INSURANCE EXCHANGE

2310 S. CARSON STREET, SUITE 2
CARSON CITY, NV 89701
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NEVADAHEALTHLINK.COM



Stacie Weeks, Director



Jennifer Krupp, Administrator
Division of Consumer Health

Silver State Health Insurance Exchange (SSHIX)
Board Meeting
Draft Minutes
December 22, 2025

Meeting Location:

Teams and 2310 South Carson St., Suite 3A, Carson City, NV 89701

Members Present

Valerie Clark
Lavonne Lewis
Dr. Tara Raines
Ann Jensen
Commissioner Ned Gaines

Members Absent

Angie Wilson
Rique Robb
Ex Officio Tiffany Greenamyer
Designee Curtis Palmer

Staff Members Assisting

DCHS Administrator Jennfier Krupp
SSHIX Director Janel Davis
SSHIX Jena Taylor
SSHIX Kassandra Fuentes

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

Director Janel Davis called the 2:00 p.m. meeting to order and welcomed everyone. Roll call was taken by Director Davis; a quorum was noted.

II. Public Comment

There was no public comment.

III. Discussion and Introduction of Board Members

Administrator Jennifer Krupp provided an overview of the SSHIX Advisory Board and the new composition under the 83rd Legislative Session Senate Bill 494 and SB 97. The Board is composed of seven voting members and one ex officio member. Each member present introduced themselves.

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

Director Davis introduced the Bylaws.



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MOTION **To approve new bylaws for the Advisory Board.**
BY: **Ms. Clark**
SECOND: **Ms. Lewis**
PASS: **Unanimously**

V. Election of Chair and Vice Chair

Director Davis introduced the election of a Chair and Vice-Chair

MOTION: **To elect Valerie Clark as Chair**
BY: **Ms. Lewis**
SECOND: **Dr. Raines**
PASS: **Unanimously**

MOTION **To elect Dr. Tara Raines as Vice-Chair.**
BY: **Ms. Lewis**
SECOND: **Ms. Jensen**
PASS: **Unanimously**

VI. Update on the Nevada Health Authority and Division of Consumer Health Services: presented by Jennifer Krupp, Administrator, Division of Consumer Health.

Administrator Krupp gave a PowerPoint presentation on the Nevada Health Authority, the Division of Consumer Health, the Silver State Health Insurance Exchange, Nevada Health Link, and Battle Born State Plans.

VII. Approval of Flexible Agenda and Reordering of Items

Board Member Valerie Clark requested that the Board take up any items requiring her participation prior to her early departure.

MOTION **For a flexible agenda**
BY: **Dr. Raines**
SECOND: **Ms. Jensen**
PASS: **Unanimously**

At this time, the Board moved to Items VIII, IX, and X out of order.



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VIII. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS [695I.370\(1\)\(b\)](#) to the Governor and Legislature

Director Davis reviewed the Semi-Annual Fiscal and Operational Report.

MOTION To approve the semi-annual Fiscal and Operational Report
BY: Dr. Raines
SECOND: Commissioner Gaines
PASS: Unanimously

IX. Approval of the Silver State Health Insurance Exchange Advisory Board Annual Summary Report pursuant to NRS [695I.370\(1\)\(c\)](#)

Director Davis reviewed the SSHIX Advisory Board Annual Summary Report.

MOTION To approve SHISX Advisory Board Annual Summary Report
BY: Ms. Clark
SECOND: Commissioner Gaines
PASS: Unanimously

X. Dates, times, and agenda items for future meetings.

Director Davis presented proposed dates for future meetings.

MOTION To approve February 19th, 2026, at 1:30 pm as next meeting date and time
BY: Commissioner Gaines
SECOND: Ms. Jenson
PASS: Unanimously

MOTION To approve June 18th, 2026, at 1:30 pm as the following meeting date and time
BY: Ms. Jenson
SECOND: Ms. Clark
PASS: Unanimously



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XI. Executive Officer Report: Presentation of the Semi-Annual Fiscal and Operational Report: presented by Janel Davis, Executive Officer, Silver State Health Insurance Exchange.

At this time, the Board returned to Item XI. Director Davis presented her background, reviewed activities over the past year, and discussed priorities for the Silver State Health Insurance Exchange going into 2026.

XII. Public Comment

There was no public comment.

XIII. Adjournment

Director Davis thanked everyone and the meeting was adjourned at 3:41pm

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