



Joe Lombardo  
Governor

**NEVADA HEALTH AUTHORITY**  
**SILVER STATE HEALTH INSURANCE EXCHANGE**

2310 S. CARSON STREET, SUITE 2

CARSON CITY, NV 89701

[NVHA.NV.GOV](http://NVHA.NV.GOV)

[NEVADAHEALTHLINK.COM](http://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 Jennifer 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 18<sup>th</sup>, 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

DRAFT