



Joe Lombardo
Governor

NEVADA HEALTH AUTHORITY
SILVER STATE HEALTH INSURANCE EXCHANGE

2310 S. CARSON STREET, SUITE 2
CARSON CITY, NV 89701
NVHA.NV.GOV
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 gave a quick 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 7 voting members and one ex officio member. Each member that was present in the meeting 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 about 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 departure at 3:20 p.m.

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



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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

At this time, the Board moved to agenda items 9, 10, and 11. 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 Silver State Health Insurance Exchange Advisory Board Annual Summary Report

MOTION To Approve Silver State Health Insurance Exchange Advisory Board Annual Summary Report
BY: Ms. Clark
SECOND: Commissioner Gaines
PASS: Unanimously

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

Director Davis put forth the proposed dates for the 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

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



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At this time, the Board moved back to agenda item 7. Director Davis presented her background, what has happened over the last year and where the Silver State Health Insurance Exchange is hoping to accomplish 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