Steve Sisolak Governor

Florence Jameson, MD Chairwoman

> Heather Korbulic Executive Director

## Silver State Health Insurance Exchange 2310 South Carson Street. Suite 2 Carson City, NV 89701 T: 775-687-9939 F: 775-687-9932

Carson City, NV 89701

www.nevadahealthlink.com/sshix

## **MEETING NOTICE AND AGENDA**

Date and Time of Meeting:	Tuesday, July 21, 2020, 1:00 p.m.
Place of Meeting:	Zoom and Teleconference: In order to participate via Zoom, you will need to download this application onto your device or <b>join from your computer</b> <b>browser</b> . If you are unable to complete this action, you may dial into the teleconference phone number provided below. Please click the link below to join the webinar: <u>https://nevadahealthlink.zoom.us/j/98581718999</u> Or Telephone: Dial: +1 602 333 2014 +1 888 204 5984 (US Toll Free) Conference code: 762545
	Physical Location: None
	<b>Please note:</b> Due to technology issues beyond your control, you may experience difficulty linking into the meeting using the Zoom link for the board meeting. If this is true for you, please try dialing into the teleconference phone number provided.
Meeting Materials Available at:	www.nevadahealthlink.com/meeting-types/silver-state-health- insurance-exchange-board-meeting/

## AGENDA

	I.	Call to Order, Welcome, Roll Call, Announcements
	II.	Public Comment
<u>For Possible</u> <u>Action</u>	III.	Approval of minutes from June 29, 2020 board meeting
<u>For Possible</u> <u>Action</u>	IV.	Approval of Market Stabilization Special Enrollment Period to extend Plan Year 2021 Open Enrollment Period through January 15, 2021
<u>For Possible</u> <u>Action</u>	V.	Board Delegation of authority to Executive Director to make litigation decisions regarding the lawsuit entitled State, ex rel. Insurance Commissioner v. Silver State Health Insurance Exchange
For Possible <u>Action</u>	VI.	Discussion and possible action regarding dates, times, and agenda items for future meetings
	VII.	Public Comment
	VIII.	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.

Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

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. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

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 in the following locations:

Silver State Health Insurance Exchange, 2310 S. Carson St., Suite 2 Carson City, NV Fax (775) 687-9932 NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775)684-3311 NV State Division of Health Care Financing & Policy, 1210 S. Valley View, Las Vegas, NV Fax (702) 668-4280 NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV Fax (775) 684-4010 Southern Nevada Health District 330 S. Valley View Blvd., Las Vegas, NV Fax (702) 759-1417 State Welfare Ely District, 725 Avenue K, Ely, NV Fax (775) 289-1645 State Welfare Reno District Office, 3697-D Kinds Row Avenue, Reno, NV Fax (775) 448-5094 State Welfare Flamingo District Office, 3330 Flamingo Road, Las Vegas, NV Fax (702) 486-9401 Clark County Social Services Department, 1600 Pinto Lane, Las Vegas, NV Fax (702) 455-5950 NV State Health Division, 4150 Technology Way, Carson City, NV Fax (775) 687-7570 Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705 Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012 Washoe County Social Services, 350 South Center Street, Reno, NV Fax (775) 785-8648 Washoe County Library, 301 South Center Street, Reno, NV Fax (775) 327-8390 Las Vegas Urban League, 930 W. Owens, Las Vegas, NV Fax: (702) 636-9240 https://notice.nv.gov

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