



# Silver State Health Insurance Exchange

2310 S. Carson Street, Suite 2, Carson City, NV 89701 • T: 775-687-9939 F: 775-687-9932

[exchange.nv.gov](http://exchange.nv.gov)

## **MEETING NOTICE AND AGENDA**

- Date and Time of Meeting: Thursday, June 11, 2015, 1:30 p.m.
- Place of Meeting: Silver State Health Insurance Exchange  
2310 South Carson Street, Suite 3A  
Carson City, NV 89701
- Videoconference Location: Silver State Health Insurance Exchange  
150 N. Stephanie St, Ste. 100  
Henderson, NV 89074
- Call in Number: No call in number will be available for public comment.  
The public may call in at (877) 402-9753 access code  
2459998, which line will be available in listen only.
- Web Broadcast Available at: [http://exchange.nv.gov/Meetings/Watch\\_Live/](http://exchange.nv.gov/Meetings/Watch_Live/)
- Meeting Materials Available at: [www.exchange.nv.gov](http://www.exchange.nv.gov)

## **AGENDA**

### **For Possible Action**

- I. Call to Order, Welcome, Roll Call, Announcements
- II. Public Comment
- III. Approval of the minutes of the April 15, 2015 Board Meeting
- IV. Executive Director's Report
- V. Legislative Update
- VI. Exchange Sustainability Consideration
- VII. Quarterly Budget Update
- VIII. Update on Navigator Grant Awards

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IX. Update on Plan Certification and Management Transition

**For Possible  
Action**

- X. Discussion and possible approval or direction to staff regarding the semi-annual [NRS 695L.370\(1\)\(b\)](#) fiscal and operational report to the Governor and Legislature

**For Possible  
Action**

- XI. Advisory Committee Recommendations Requiring Review
- Plan Certification and Management Committee

XII. Xerox Closeout Update

**For Possible  
Action**

- XIII. Discussion and possible action regarding dates, times, and agenda items for future meetings

XIV. Public Comment

XV. Adjournment

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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.

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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.

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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.

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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.

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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.

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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 Melissa Martinez at (775) 687-9939 as soon as possible, and no later than 24 hours prior to the time of the meeting.

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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) 684-4211  
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

Notice of this meeting and supporting materials are available on or after the date of this notice at [www.exchange.nv.gov](http://www.exchange.nv.gov) or you may contact Melissa Martinez at (775) 687-9939.

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