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Executive Director

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MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, December 14, 2022, **12:30 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 **join from your computer browser**. 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:

<https://nevadahealthlink.zoom.us/j/88629458389>

Or Telephone:

Dial:

+1 408 961 3927 US Toll

+1 855 758 1310 US Toll-free

Meeting ID: 886 2945 8389 (Enter after dialing phone number)

Physical Location:

Pursuant to NRS 241.023 the Exchange Board of Directors will be attending by video or telephone. The public may attend either by Zoom Webinar, telephone or at the following physical location:

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

Please note: 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:

<https://www.nevadahealthlink.com/meeting-types/silver-state-health-insurance-exchange-board-meeting/>

Silver State Health Insurance Exchange
Meeting Notice and Agenda
December 14, 2022

AGENDA

- I. Call to Order, Welcome, Roll Call, Announcements
- II. Public Comment
- For Possible Action** III. Approval of the minutes of the October 13, 2022 Board Meeting
- For Possible Action** IV. Approval of the semi-annual Fiscal and Operational Report pursuant to NRS [695I.370\(1\)\(b\)](#) to the Governor and Legislature.
- V. Public Option Update presented by DHCFP.
- For Possible Action** 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.

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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.

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 on or before 9:00 a.m. on or before the third working day before the meeting at the following locations:

Silver State Health Insurance Exchange, 2310 S. Carson St., Suite 2 Carson City, NV Fax (775) 687-9932

<https://www.nevadahealthlink.com/meeting-types/silver-state-health-insurance-exchange-board-meeting/>

<https://notice.nv.gov>

In addition, the agenda and materials were mailed to groups and individuals as requested:
Currently no requests have been made.

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