



Joe Lombardo
Governor

Florence Jameson, MD
Chairwoman

Vacant
Executive Director

Silver State Health Insurance Exchange

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www.nevadahealthlink.com/sshix

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Monday, July 31, 2023 at **10:00 a.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/84904082399>

Or Telephone:

Dial:

+1 408 961 3927 US Toll

+1 855 758 1310 US Toll-free

Meeting ID: 849 0408 2399 (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/>

Public Comments:

To submit public comment, please submit an attachment via email to customerserviceNVHL@exchange.nv.gov and include in the subject line "Public Comment for Board Meeting July 31, 2023."

Silver State Health Insurance Exchange
Meeting Notice and Agenda
July 31, 2023

HOW TO MAKE PUBLIC COMMENT AT BOARD MEETING:

To make a Public Comment at the board meeting, you may attend in person at our physical location at 2310 S. Carson St., Suite 3A, Carson City, NV 89701.

Virtual Attendance: You may also provide a public comment virtually. If you have Zoom video ability, please raise the electronic hand feature and the meeting organizer will call on you. You will unmute yourself to provide your public comment. When not making a public comment, you will be muted.

Phone: If you need to call into the board meeting using the phone number provided above, you may provide a public comment after the meeting organizers have opened it up to phone lines. At that time, please unmute yourself and provide public comment.

AGENDA

- I. Call to Order, Welcome, Roll Call, Announcements
- II. Public Comment
- For Possible Action** III. Approval of the minutes of the June 22, 2023 Board Meeting
- For Possible Action** IV. Interview Candidates for SSHIX Executive Director (listed in reverse alphabetical order according to last name):
Jennifer Krupp, Troy Johns, and Russell Cook
- For Possible Action** V. Discussion then Selection of SSHIX Executive Director.
- For Possible Action** VI. Review comments/feedback from Insurance Carriers collected during the public comment period approved at the June 22nd board meeting related to proposed additional language in the Exchange Annual Issuer Agreement and Nevada Health Link Policy Manual and approve of final language, in reference to CFR 155.240(b) and aggregated billing between Issuers and Nevada Tribal Nations.
- For Possible Action** VII. Discussion and possible action regarding dates, times, and agenda items for future meetings.
- VIII. Public Comment
- IX. 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.

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.

The Exchange is exempt from Chapter 233B according to NRS 233B.039 and is not required to comply with the Nevada Administrative Act in this process. This meeting is conducted by and with the Exchange Board of Directors and Exchange staff for the purposes of NRS 241 related to Nevada Open Meeting Law.

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.
