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AGENDA ITEM

For Possible Action

Information Only

Date: August 29, 2024

Item Number: V

Title: Consideration and discussion for possible action of evaluation process of Exchange Executive Director, Board of Director responsibilities, and Exchange By-Laws review

Purpose:

Discussion and possible action to propose the Exchange Board of Directors consider creating an evaluation process for the Exchange Executive Director per NRS 695I.380. Discussion to include consideration of the current Exchange By-Laws and the Board of Directors responsibilities per NRS 695I.

For purposes of this discussion and possible actions to be taken, see the [Exchange By-Laws](#) and [NRS 695I](#).

Expanded links to material:

<https://www.nevadahealthlink.com/wp-content/uploads/2018/09/Exchange-Bylaws.pdf>

<https://www.leg.state.nv.us/nrs/nrs-695i.html#NRS695ISec380>