

Joe Lombardo, Governor

NEVADA HEALTH AUTHORITY

NEVADA MEDICAID

4070 Silver Sage Drive Carson City, Nevada 89701 NVHA.NV.GOV



Stacie Weeks, JD MPH, Director

> Ann Jenson Administrator

Si necesitas ayuda traduciendo este mensaje, por favor escribe a <u>dhcfp@dhcfp.nv.qov</u>, o llame (702) 668-4200 o (775) 687-1900 We will make reasonable accommodations for members of the public with a disability. Please notify Nevada Medicaid as soon as possible to <u>dhcfp@dhcfp.nv.gov</u>.

NOTICE OF PUBLIC MEETING OF THE BENEFICIARY ADVISORY COUNCIL (BAC)

The Beneficiary Advisory Council (BAC) for Nevada Medicaid will conduct a public meeting at the following location:

Date of Publication:	July 11, 2025
Date and Time of Meeting:	Wednesday, August 13, 2025, at 9:00 AM
Name of Organization:	The State of Nevada, Nevada Health Authority (NVHA), Nevada Medicaid
Place of Meeting:	There will be no physical location.
	Please use the teleconference/Microsoft Teams options provided below.

Note: If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Monica Schiffer at <u>mschiffer@nvha.nv.gov</u> and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.

Please be cautious and do not click on links in the chat area of the meeting unless you have verified they are safe. If you ever have questions about a link in a document purporting to be from Nevada Medicaid, please do not hesitate to contact <u>mschiffer@nvha.nv.gov</u> for verification.

Webinar:	https://tinyurl.com/BAC081325
	Select "Join," enter your name and email and then select "Join."
	The meeting should not require a password but if it does, use pe9Ln9ur.
Audio Only:	(775) 321-6111
Phone Conference ID:	173 643 160#
PLEASE DO NOT PUT THIS NUMBER ON HOLD (hang up and rejoin if you must take another call)	
YOU MAY BE UNMUTED BY	THE HOST WHEN SEEKING PUBLIC COMMENT, PLEASE HANG UP AND REJOIN IF YOU ARE
	HAVING SIDE CONVERSATIONS DURING THE MEETING

This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.

AGENDA

1. Call to order

- 2. Roll call
- **3.** Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide <u>mschiffer@nvha.nv.gov</u> with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.
- 4. Committee Member Introductions
 - a. By: Monica Schiffer, External Stakeholder Chief, Nevada Health Authority
- 5. Overview of Beneficiary Advisory Council
- a. By: Ann Jensen, Administrator, Nevada Medicaid
- 6. Orientation
 - a. By: BAC Support Staff
- 7. Appointment of Chair & Vice-Chair
 - a. By: Stacie Weeks, Director, Nevada Health Authority
- 8. Administrator's Report
 - a. By: Ann Jensen, Administrator, Nevada Medicaid
- 9. Discussion: BAC Bylaws
 - a. By: Council Members
- 10. For Possible Action: Vote on BAC Bylaws
 - a. By: Council Members
- 11. Discussion: Open Forum
 - a. Facilitated By: BAC Support Staff
- 12. Next Meeting: November 10th, 2025, at 9am
- **13.** Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide <u>mschiffer@nvha.nv.gov</u> with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.

14. Adjournment

<u>NOTE</u>: To use the long link to the meeting in the event there are issues with the URL shortener, please use the following complete link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NWNkM2Y0ZTMtMjdjOC000WFmLThkNjYtMWJIYTZkNTAxOGI1%40thread.v2/0?context=%7b%22T id%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2219e78742-78bd-43b1-97a9-901db3c70472%22%7d

Nevada Medicaid is unaware of any financial impact to other entities or local government due to this public hearing, other than as stated above.

<u>PLEASE NOTE</u>: Items may be taken out of order. Items may be pulled or removed from the agenda at any time. All public comment may be limited to three minutes.

This notice and agenda have been posted online at http://notice.nv.gov, as well as Carson City, Las Vegas, Elko, and Reno central offices for Nevada Medicaid. E-mail notice has been made to such individuals as have requested notice of meetings (to request notifications please contact <u>mschiffer@nvha.nv.gov</u>, or at 4070 Silver Sage Drive, Carson City, Nevada 89701.

> Nevada Medicaid, 1919 College Parkway, Suite 120, Carson City, Nevada 89701 Nevada Medicaid, 1010 Ruby Vista Drive, Suite 103, Elko, Nevada 89801 Nevada Medicaid, 1210 S. Valley View, Suite 104, Las Vegas, Nevada 89102 Nevada Medicaid, 745 W. Moana Lane, Suite 200, Reno, Nevada 89509

If you require a physical copy of supporting material for the public meeting, please contact <u>mschiffer@nvha.nv.gov</u>, or at 4070 Silver Sage Drive, Carson City, Nevada 89701. Supporting material will also be posted online as referenced above.

Note: We are pleased to make reasonable accommodations for members of the public with a disability and wish to participate. If accommodated arrangements are necessary, notify Nevada Medicaid as soon as possible in advance of the meeting, by e-mail at <u>mschiffer@nvha.nv.gov</u> in writing, at 4070 Silver Sage Drive, Carson City, Nevada 89701.