

**NOTICE OF PUBLIC MEETING OF THE
NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS IN EXECUTIVE SESSION**

DATE: Tuesday, August 22, 2023

TIME: 10:00 a.m. PDT

LOCATION: Virtual via Zoom: <https://us02web.zoom.us/j/82252453578>
Call in via Zoom: (669) 444-9171 – Meeting ID: 822 5245 3578
Physical Address for joining Zoom: 1818 E. College Pkwy. Ste 103
Carson City, NV 89706

Below are agenda items to be considered by the Board of Directors. Unless otherwise stated, items may be taken out of order presented at the discretion of the Chair.

AGENDA

1. Call to Order and Introductions
2. Friday Health
 - a. Claims Administration
 - b. Budget
 - c. Assessment
3. Other matters
4. Adjournment

This notice and agenda was posted on or before August 16, 2023, in accordance with NRS 241.020 at the following locations:

- www.nvlifega.org
- Douglas County Public Library 1625 Library Lane, Minden, NV 89423
- Division of Insurance 1818 East College Parkway, Suite 103; Carson City, NV 89706
- Division of Insurance 3300 West Sahara Avenue, Suite 275, Las Vegas, NV 89102