

NEVADA HEALTH INFORMATION EXCHANGE (NV-HIE) BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

**Tuesday, December 10, 2013
2:00 pm Pacific Time**

**Department of Employment, Training
and Rehabilitation
500 East Third Street
First Floor Auditorium
Carson City, NV**

**Department of Employment, Training
and Rehabilitation
2800 East St. Louis Avenue
Conference Room C
Las Vegas, NV**

This meeting will be held via videoconference and by telephone conference call. NV-HIE Board members may attend at either location, or via telephone. Members of the public may observe this meeting and provide comment at the addresses listed above or by calling the number and access code listed below:

**1-888-392-4560
Access Code 5781064#**

The following agenda lists all items to be considered by the Nevada Health Information Exchange Board of Directors (NV-HIE Board). At the discretion of the Chair, items may be taken out of the order listed, removed, deferred to a future meeting, or combined. The Chair may call for breaks at his discretion.

AGENDA

1	Call to order, roll call, determination of a quorum, announcements	
2	Public Comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item, unless it is already on the agenda for this meeting. Please clearly state and spell your name for the record.	
3	Approve November 5, 2013 meeting minutes	For possible action
4	Approve November 21, 2013 meeting minutes	For possible action
5	Present CEO's Report – David LaBarge	Informational only
6	Present Treasurer's Report – Linda Montgomery	Informational only
7	Review, Discuss, and Adopt the proposed NV-HIE Privacy & Security Framework – David LaBarge	For possible action
8	Present NV-HIE Audit Committee Report – Mary Siero	Informational only

Agenda (continued)

9	NV DIRECT Update – Lynn O’Mara	Informational only
10	Update on IRS Form 1023 filing to request 501(c)3 status – Lynn O’Mara	Informational only
11	State HIE Cooperative Agreement Update – Lynn O’Mara	Informational only
12	Public Comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item. Please clearly state and spell your name for the record, and do not repeat comments made previously	
13	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on December 5, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Department of Employment, Training and Rehabilitation, 500 East Third Street, Carson City
2. Nevada Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas
3. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
4. State Library & Archives, 100 North Stewart Street, Carson City
5. Department of Health and Human Services, 4126 Technology Way, Carson City
6. State Capitol Building, 101 North Carson Street, Carson City
7. Department of Health and Human Services Web site: <http://dhhs.nv.gov/HIT.htm>

Reasonable efforts will be made to accommodate persons with disabilities attending the meeting. Please call NV-HIE Board staff at 775.434.1650 in advance to make such arrangements.

If you would like to be added to the NV-HIE Board email distribution list, please contact NV-HIE Board staff at htingle@nv-hie.org

Any supporting meeting materials will be available for public review, during the meeting, at Nevada Department of Employment, Training and Rehabilitation, 500 East Third Street, Carson City and Nevada Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas. After the meeting, they will be available Monday – Friday, from 8 am – 5 pm (excluding holidays), at 3064 Silver Sage Drive, Suite A, Carson City, NV. To obtain copies of any supporting meeting materials, please contact Hope Tingle at 775-434-1661. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>