

**NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS
NOMINATING COMMITTEE
MEETING MINUTES
October 10, 2013
1:00 PM**

Teleconference Call

COMMITTEE MEMBERS PRESENT

Eric Lloyd, Committee Chair – joined at 1:32 pm
Linda Montgomery
Andrew “Andy” Pasternak IV, MD

COMMITTEE MEMBERS EXCUSED

None

NV-HIE STAFF PRESENT:

David LaBarge, CEO
Carolyn Cramer, Pro bono legal counsel
Drew Simmons

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT

Lynn O’Mara, State Health IT Coordinator
Stefani Hogan, Director’s Office
Ernesto Hernandez, Chief of IT, Division of Public and Behavioral Health

OTHERS PRESENT

Sovon from Cognizant (last name not provided)

1. Call to order, roll call, determination of a quorum and announcements

Mr. LaBarge called the meeting to order at 1:11 pm, and stated that the Committee Chair, Eric Lloyd, would join the meeting later and requested that Mr. LaBarge chair the meeting in his absence. Ms. Hogan called the roll, and informed Mr. LaBarge that a quorum was present.

2. Public comment

There was none.

3. Present recruitment results for Board vacancy, Discuss qualified candidates, Recommend candidates for the Nominating Committee ti interview, and Determine any next steps

Mr. LaBarge stated that there were five candidates for the Board vacancy, and reported that he had conducted a 30 minute telephone interview with each of them. He also said that the selection process had been explained to them, and all agreed to their names and qualifications being discussed during a public meeting. Mr. LaBarge then presented information about each of the five candidates, including, from his perspective, the experience each would bring to the Board, and answered questions posed by the Committee members.

Dr. Pasternak suggested choosing to candidates to present to the Board for final selection, and inquired about having background checks done. Ms. O’Mara explained that the original Board

members were appointed under different circumstances. Since the original NV-HIE Board members also served on various State boards and commissions, background checks and vetting had already been done. Now that the NV-HIE Board was filling its own vacancies, she commented that background checks would probably be prudent.

MOTION: Dr. Pasternak motioned to select Candidate A and Candidate B, have background checks done for both, and then present the two finalists to the Board.

SECOND: Ms. Montgomery

APPROVED: UNANIMOUSLY

Mr. Lloyd joined the meeting, and Mr. LaBarge handed the Chair's role over to him for the remainder of the meeting.

Mr. LaBarge again presented the information about each of the five candidates, including, from his perspective, the experience each would bring to the Board, and answered additional questions posed by the Committee members.

Mr. Lloyd then asked Mr. LaBarge to answer two questions about each candidate, based on the telephone interviews: 1) Was the candidate receptive to the call? and 2) After receiving the explanation of the NV-HIE mission, objectives and challenges, was the candidate willing to take on Board responsibilities to help make NV-HIE a success? Mr. LaBarge responded that all five candidates were very receptive to the call and all were eager to serve on the NV-HIE Board.

The Committee discussed the five candidates. Mr. Lloyd asked for Mr. LaBarge's opinion regarding which candidate he thought would add value to the NV-HIE Board. Mr. LaBarge responded that he thought Ms. Mary Siero was the strongest candidate because of her health IT experience, especially her data privacy and security expertise. Ms. Montgomery disclosed that she knew Ms. Siero quite well, and agreed with Mr. LaBarge. After further discussion, the Committee agreed that Ms. Siero was their Candidate A. They also agreed that there was no need for a Candidate B.

Ms. O'Mara noted that the NV-HIE Board could appoint committees, advisories and task forces as needed. She suggested that the Board may wish to consider the other four candidates to serve in that capacity. The Committee agreed that was desirable.

MOTION: Dr. Pasternak motioned that Candidate A be Ms. Mary Siero, that a background check be done, and that Ms. Siero be presented to the Board to fill the open vacancy.

SECOND: Ms. Montgomery

APPROVED: UNANIMOUSLY

4. Public Comment

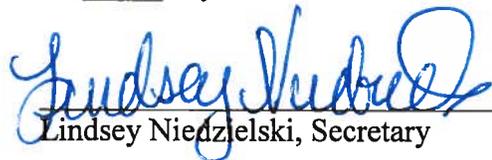
There was none.

5. Adjournment

There being no further business to come before the NV-HIE Nominating Committee, Mr. Lloyd adjourned the meeting at 2:12 pm.

CERTIFICATE OF SECRETARY

I, Lindsey Niedzielski, the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the Nominating Committee's Meeting held on the 10 day of October, 2013.


Lindsey Niedzielski, Secretary

