

**NEVADA HEALTH INFORMATION EXCHANGE  
BOARD OF DIRECTORS  
CEO and Staffing Committee**

**NOTICE OF PUBLIC MEETING**

**February 11, 2013  
9:00 am**

**Teleconference call: 1-866-590-5055, Access Code 8219020#  
- THE BOARD MEMBERS WILL BE ATTENDING BY PHONE -**

The following agenda lists all items to be considered by the CEO and Staffing Committee of the Nevada Health Information Exchange Board of Directors (NHIE Board). At the discretion of the Chair, items may be taken out of the order listed, deferred to a future meeting, or combined.

**AGENDA**

1	Call to order, roll call, determination of a quorum and 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	Present, Discuss and Approve the committee's goal and scope of work – Lindsey Niedzelski	For possible action
4	Review and Discuss results of the telephone interviews of qualified NHIE CEO candidates, and Determine slate of candidates to recommend to the NHIE Board – Lindsey Niedzelski	For possible action
5	Discuss and Determine a process for final candidate interviews, for recommendation to the NHIE Board – Lindsey Niedzelski	For possible action
6	Discuss and Determine job description, timeline, and next steps for the recruitment of the NHIE HIE Solution Architect (lead technical professional)– Lindsey Niedzelski	For possible action
7	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, and do not repeat comments made previously.	
8	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on February 6, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
2. State Library & Archives, 100 North Stewart Street, Carson City
3. Department of Health and Human Services, 4126 Technology Way, Carson City
4. State Capitol Building, 101 North Carson Street, Carson City
5. 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 NHIE Board staff at 775.684.7591 in advance to make such arrangements.

If you would like to be added to the NHIE Board email distribution list, please contact NHIE Board staff at [megan.may@dhhs.nv.gov](mailto:megan.may@dhhs.nv.gov)