

NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

**January 15, 2013
2:30 pm**

Department of Employment, Training
and Rehabilitation
1325 Corporate Blvd.
Reno, NV

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

Board members may attend at either location. This meeting will be held via videoconference and by telephone conference call. 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:

1-866-590-5055
Access Code 8219020#

The following agenda lists all items to be considered by 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, introductions, 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	Approve December 4, 2012 and December 18, 2012 meeting minutes	For possible action
4	Review, Discuss and Approve/Confirm NHIE CEO recruitment status and process – Lindsey Niedzelski	For possible action
5	Review, Discuss and Confirm the NHIE Grant Sub-recipient Award Statement of Work – Lynn O’Mara and Capgemini Government Solutions	For possible action
6	Discuss and Determine NHIE Committees, including, but not limited to, committee chairs and membership – Leo Basch	For possible action
7	Present and Discuss the draft NHIE Operations Guidelines and Procedures Manual – Capgemini Government Solutions	For possible action

Agenda (continued)

8	Determine and Approve future NHIE meetings – Joan Hall	For possible action
9	Informational Item: Status of IRS Form 1023 filing to request NHIE 501(c)3 status – Lynn O’Mara	
10	Informational Item: Status of Nevada DIRECT implementation – Lynn O’Mara	
11	Discuss and Determine next steps for obtaining grant match funding/sponsorships – Joan Hall	For possible action
12	Discuss and Determine next steps for NHIE Bylaws – Joan Hall	For possible action
13	Discuss and Determine next steps for meeting NHIE insurance requirements as a business entity – Joan Hall	For possible action
14	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.	
15	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on January 10, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Department of Employment, Training and Rehabilitation, 1325 Corporate Blvd, Reno
2. Department of Employment, Training and Rehabilitation, 2800 East St. Louis Ave., 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 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