

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

NOTICE OF PUBLIC MEETING

**Wednesday, January 15, 2014
1:00 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/her 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 December 10, 2013 meeting minutes	For possible action
4	Approve January 8, 2014 meeting minutes	For possible action
5	Present Treasurer's Report	Informational only
6	Approve immediate signature authority for the President and CEO of NV-HIE to \$10,000 for all transactions and all NV-HIE accounts, including but not limited to Heritage Bank checking account, Heritage Bank VISA card, etc.	For possible action
7	Approve amendment to the By-laws to change NV-HIE fiscal year to January to December from July to June	For possible action
8	State HIE Cooperative Agreement Update	Informational only
9	Present CEO's Report	Informational only
10	Review Professional Liability risk related to NV-HIE Board Member service	Informational only
11	Discuss and decide on how the Nevada Health Information Exchange (NV-HIE) should proceed, given the recent guidance from the ONC Office of Grants Management to not allow pre-payment of services or bills beyond the program period of performance. For purposes of this grant, that date is February 7, 2014.	For possible action
12	Discuss and decide on the future course of the NV-HIE	For possible action

AGENDA (continued)

13	Review and approve Fiscal Policies and Procedures - Travel Reimbursement Policy	For possible action
14	Review and approve Audit Committee Charter	For possible action
15	NV DIRECT Update	Informational only
16	Update on IRS Form 1023 filing to request 501(c)3 status	Informational only
17	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	
18	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on January 10, 2014, 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>
8. Nevada Health Information Exchange, 3064 Silver Sage Drive, Carson City

Reasonable efforts will be made to accommodate persons with disabilities who wish to attend 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, 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>