

**NEVADA HEALTH INFORMATION EXCHANGE
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

**Friday, August 16, 2013
9:30 AM Pacific Time**

**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 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.

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	Approve July 2, 2013 meeting minutes – David LaBarge	For possible action
4	Approve August 6, 2013 Treasurer’s Report – Linda Montgomery	For possible action
5	Present resignation of Board member Donna Knapp, Appoint Nominating Committee to fill Board vacancy, and Determine next steps – David LaBarge	For possible action
6	Informational Item: Present the requested list of all vendors who submitted a Letter of Intent (LOI) in response to the HIE Technology Solution Request for Proposal (RFP) and the LOI rankings by the RFP Evaluators – David LaBarge and Public Knowledge	
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 August 13, 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 NV-HIE Board staff at 775.684.7591 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 megan.may@dhhs.nv.gov

Any supporting meeting materials will be available online for public review, during and after the meeting, at: <http://dhhs.nv.gov/HIT.htm> After the meeting, they will also be available Monday – Friday, from 8 am – 5 pm (excluding holidays), at 1000 E. William Street, Suite 209, Carson City, NV. To obtain copies of any supporting meeting materials, please contact Megan May at 775-684-7591.