

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

NOTICE OF PUBLIC MEETING

**September 19, 2013
4:00 PM Pacific Time**

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

The following agenda lists all items to be considered by the Nominating Committee of the Nevada Health Information Exchange Board of Directors (NV-HIE Board). At the discretion of the Committee Chair, items may be taken out of the order listed, removed, deferred to a future meeting, or combined. The Committee Chair may call for breaks at his discretion.

AGENDA

1	Call to order, roll call, determination of a quorum and announcements – David LaBarge, Acting Chair	
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	Elect NV-HIE Board Nominating Committee Chair – Carolyn Cramer	For possible action
4	Determine and Approve the qualifications for Directors of the NV-HIE Board – David LaBarge	For possible action
5	Determine and Approve the process for nominating Directors of the NV-HIE Board – David LaBarge	For possible action
6	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.	
7	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on September 16, 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 for public review, during and after the meeting, at Nevada Department of Health and Human Services, 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. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>