NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS
NOMINATING COMMITTEE
MEETING MINUTES
September 19, 2013
4:00 PM

Teleconference Call

COMMITTEE MEMBERS PRESENT
David LaBarge, Ex officio, Acting Chair
Eric Lloyd
Linda Montgomery
Andrew "Andy" Pasternak IV, MD

COMMITTEE MEMBERS EXCUSED
None

NV-HIE STAFF PRESENT:
Carolyn Cramer, Pro bono legal counsel
Drew Simmons

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT:
Amber Joiner, Deputy Director
Lynn O'Mara, State Health IT Coordinator
Stefani Hogan, Director's Office

OTHERS PRESENT
Erick Maddox, HealthInsight

1. Call to order, roll call, determination of a quorum and announcements
Mr. LaBarge called the meeting to order at 4:03 pm. Ms. Hogan called the roll, and informed Mr. LaBarge that a quorum was present.

2. Public comment
There was none.

3. Elect NV-HIE Board Nominating Committee Chair
Ms. Cramer recommended that the Committee elect a Chair, and led the process and discussion. Mr. Lloyd volunteered to be the Chair, and Ms. Montgomery expressed interest in a Vice Chair position. Dr. Pasternak indicated that his schedule would not permit him to take a leadership role at this time.

MOTION: Ms. Montgomery moved to elect Mr. Lloyd as the NV-HIE Nominating Committee Chair.
SECOND: Dr. Pasternak
APPROVED: UNANIMOUSLY

Mr. LaBarge handed the Chair's role over to Mr. Lloyd for the remainder of the meeting.

4. Determine and Approve the qualifications for Directors of the NV-HIE Board
Mr. LaBarge presented desirable Board member qualifications. The Committee discussed the importance of a familiarity with the needs of the provider community, an understanding of the southern Nevada region and the rural communities, an interest in assisting with marketing and sustainability, and having an IT background in a medical group practice or hospital.

5. Determine and Approve the process for nominating Directors of the NV-HIE Board.
Mr. LaBarge presented the proposed nomination process, which was included in the meeting materials provided to the Committee. Ms. Cramer explained that it was the same process used for the NV-HIE CEO position. Dr. Pasternak questioned the need for such a formal process, given that Board members were volunteers. Ms. Montgomery suggested the evaluation scoring and tabulation part of the process not be made public. Dr. Pasternak commented that having to be interviewed during an open public might be a barrier to recruiting qualified candidates. Mr. LaBarge proposed an informal approach, where all nominations could be sent to him. He would then conduct a brief phone interview with each nominee, and present his findings to the Committee at the next meeting.

MOTION: Ms. Montgomery moved to forward nominations for the open Board position to Mr. LaBarge by 9/27/13 and he will contact nominees during the week of 9/30/13; a follow-up Nominating Committee meeting will be scheduled the week of 10/7/13.
SECOND: Dr. Pasternak
APPROVED: UNANIMOUSLY

6. Public Comment
There was none.

16. Adjournment
There being no further business to come before the NV-HIE Nominating Committee, Mr. Lloyd adjourned the meeting at 4:55pm.

CERTIFICATE OF SECRETARY

I, Lindsay Harmon, the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the Nominating Committee Meeting held on the 19 day of September, 2013.

Lindsey Niedzielski

Lindsey Niedzielski, Secretary