

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

NOTICE OF PUBLIC MEETING

**October 21, 2013
3:00 PM 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. The Committee Chair may call for breaks at his discretion.

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	Present Treasurer’s Report for October 1, 2013 – Linda Montgomery	For possible action
4	Present results of the Nominating Committee recruitment to fill vacant NV-HIE Board position, Recommend, Discuss and Approve Mary G. Siero to fill the vacancy, and Determine any next steps – Eric Lloyd	For possible action
5	Review, Discuss, and Approve addition to existing University of Nevada, Reno College of Business sub-grant for the development of the NV-HIE Sustainability Plan, and Determine any next steps – David LaBarge	For possible action
6	Informational Item: Appointment of the Audit Committee – David LaBarge	
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 October 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. Any supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>