

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

## NOTICE OF PUBLIC MEETING

**February 26, 2014  
2:00 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 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 meeting minutes from February 7, 2014, board meeting	For possible action
4	Election of new NV-HIE Corporate Officers.	For possible action
5	Discuss and decide on: A. NV-HIE actions needed to dissolve the corporation. B. Funding options for the dissolution of the corporation.	For possible action
6	Discuss and decide on Federal and State Tax Forms, and payments A. IRS 990 B. 1099 C. W2 D. FUTA (Federal Unemployment Tax Act) E. 941 Quarterly Tax Return F. NV Bond Obligation Assessment G. NV State Unemployment Insurance H. Workers Compensation I. NV Career Enhancement Program J. 2014 Modified Business Tax Report K. Federal Withholding L. FICA/Medicare Taxes M. Any other items identified	For possible action
7	Discuss and decide on the duties and responsibilities of the NV-HIE Agents	For possible action
8	Discuss and decide how to proceed with the NV-HIE audit and what funding options	For possible action

	there are to pay for it.	
9	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	
10	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on February 21, 2014, 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. Nevada Health Information Exchange, 3064 Silver Sage Drive, Carson City
6. Department of Health and Human Services Web site: <http://dhhs.nv.gov/HIT.htm>

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](mailto: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>