

**NEVADA HEALTH INFORMATION EXCHANGE
BOARD OF DIRECTORS
CEO and Staffing Committee**

NOTICE OF PUBLIC MEETING

**January 28, 2013
9:00 am**

**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 CEO and Staffing Committee of the Nevada Health Information Exchange Board of Directors (NHIE Board). At the discretion of the Chair, items may be taken out of the order listed, 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	Determine and Approve the ranking system for qualifying interested NHIE CEO candidates – Lindsey Niedzelski	For possible action
4	Review, Discuss and Rank qualified NHIE CEO candidates who, to date, have responded to the recruitment – Lindsey Niedzelski	For possible action
5	Determine and Approve the process for the initial phone interviews – Lindsey Niedzelski	For possible action
6	Determine and Approve the next steps for recruiting the NHIE CEO – Lindsey Niedzelski	For possible action
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 January 23, 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 NHIE Board staff at 775.684.7591 in advance to make such arrangements.

If you would like to be added to the NHIE Board email distribution list, please contact NHIE Board staff at megan.may@dhhs.nv.gov