

NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

**August 2, 2013
8:30 am**

**Nevada Early Intervention Services
2667 Enterprise Road
Reno, NV 89512**

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 and/or lunch 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	Informational Item: Overview of the RFP Solicitation # NV-HIE-01 Vendor Demonstration and Presentation Process – David LaBarge and Public Knowledge	
4	Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV-HIE-01 – Orion Health	
5	Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV-HIE-01 – Medicity	
6	Informational Item: Demonstration and Presentation for NV-HIE RFP Solicitation # NV-HIE-01 – Cognosante	
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. 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 July 30, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Early Intervention Services, 2667 Enterprise Road, Reno
2. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
3. State Library & Archives, 100 North Stewart Street, Carson City
4. Department of Health and Human Services, 4126 Technology Way, Carson City
5. State Capitol Building, 101 North Carson Street, 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 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 the meeting, at Nevada Early Intervention Services, 2667 Enterprise Road, Reno, NV. After the meeting, they will be available 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 NV-HIE Board staff at 775-684-7591. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>