

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

NOTICE OF PUBLIC MEETING

**Tuesday July 2, 2013
2:00 pm Pacific Time**

**Department of Employment, Training
and Rehabilitation
1325 Corporate Blvd.
Reno, NV**

**Department of Employment, Training
and Rehabilitation
2800 East St. Louis Avenue
Conference Room C
Las Vegas, NV**

This meeting will be held via videoconference and by telephone conference call. NV-HIE Board members may attend at either location, or via telephone. Members of the public may observe this meeting and provide comment at the addresses listed above or by calling the number and access code listed below:

**1-866-590-5055
Access Code 8219020#**

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.

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	Present Treasurer's Report – Brian Labus	For possible action
4	Present CEO Status Report, that includes, but is not limited to, the following items - David LaBarge: <ul style="list-style-type: none"> • Key accomplishments/successes: <ul style="list-style-type: none"> ○ Additional NV-HIE Staff ○ Commercial Office Space for NV-HIE Staff ○ Checking Account – New signature cards • Future work/deliverables: <ul style="list-style-type: none"> ○ NV-HIE Policies and Procedures • Potential threats/risks: <ul style="list-style-type: none"> ○ 7/07/14 Timeframe for self-sustainability. 	For possible action
5	Present HIE Technology Solution Request for Proposal Process – David LaBarge	For possible action

Agenda (continued)

6	Review HIE Technology Solution Request for Proposal and Approve Release – David LaBarge	For possible action
7	Informational Item: NV-HIE Board Members Update – Amber Joiner	
8	Elect NV-HIE Board Officers – Carolyn Cramer <ul style="list-style-type: none"> • NV-HIE Board Chair • NV-HIE Board Vice Chair 	For possible action
9	Elect NV-HIE Corporate Officers– Carolyn Cramer <ul style="list-style-type: none"> • NV-HIE President • NV-HIE Treasurer • NV-HIE Secretary 	For possible action
10	Present HIE Governance Conflicts of Interest Information – Liesa Jenkins and Alan Tiras	For possible action
11	Informational Item: Nevada DIRECT Report – Lynn O’Mara	
12	Informational Item: Status of IRS Form 1023 filing to request 501(c)(3) status – Lynn O’Mara	
13	Present the proposed NV-HIE Bylaws –Alan Tiras and Carolyn Cramer	1 For possible action
14	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.	
15	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on June 27, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Department of Employment, Training and Rehabilitation, 1325 Corporate Boulevard, Reno
2. Nevada Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue , Las Vegas
3. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
4. State Library & Archives, 100 North Stewart Street, Carson City
5. Department of Health and Human Services, 4126 Technology Way, Carson City
6. State Capitol Building, 101 North Carson Street, Carson City
7. 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