

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

## **NOTICE OF PUBLIC MEETING**

**Tuesday, September 3, 2013  
2:00 pm Pacific Time**

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

(Fragrance free building – no perfumes or colognes)

**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. The Chair may call for breaks at his 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 August 2, August 6, and August 16, 2013 meeting minutes – David LaBarge	For possible action
4	Present Treasurer's Reports for August 6, 2013 and September 3, 2013 – Linda Montgomery	For possible action
5	Present CEO Status Report – David LaBarge	For possible action
6	Review, Discuss, and Approve potential NV-HIE System consulting services agreement, and Determine any next steps – David LaBarge	For possible action
7	Review, Discuss, and Approve grant to University of Nevada, Reno College of Business for required Program Evaluation activities, per the NV-HIE sub-recipient award from DHHS, and Determine any next steps – David LaBarge	For possible action
8	Present and Discuss NV-HIE Board conflicts of interest policy to support current bylaws and meet 501(c)3 status requirements, and Approve the policy – Carolyn Cramer	For possible action

### Agenda (continued)

9	Determine and Approve future NV-HIE meetings – David LaBarge	For possible action
10	Informational Item: NV DIRECT Update – Lynn O’Mara	
11	Informational Item: Status of IRS Form 1023 filing to request 501(c)(3) status – Lynn O’Mara	
12	Informational Item: ONC State HIE Program Site Visit – Lynn O’Mara	
13	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	
14	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on August 28, 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](mailto:megan.may@dhhs.nv.gov)

Any supporting meeting materials will be available for public review, during the meeting, at Nevada Department of Employment, Training and Rehabilitation, 1325 Corporate Boulevard, Reno 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 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. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>