

NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

March 5, 2013

9:00 am

Nevada Rural Hospital Partners
4600 Kietzke Lane
Suite I-209
Reno, NV 89502

The following agenda lists all items to be considered by 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, removed, deferred to a future meeting, or combined.

AGENDA

1	Call to order, roll call, determination of a quorum, introductions, 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	Present NHIE CEO finalist candidate interview process – Lindsey Niedzielski	For possible action
4	Interview of David LaBarge, NHIE CEO Finalist Candidate – Lynn O’Mara	For possible action
5	Interview of Shashi Tripathi, NHIE CEO Finalist Candidate – Lynn O’Mara	For possible action
6	Determine NHIE hiring process, Review and Discuss results of NHIE CEO finalist candidate interviews, and Determine NHIE CEO – Joan Hall	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 February 28, 2013 in accordance with NRS 241.020, at the locations listed below:

1. Nevada Rural Hospital Partners, 4600 Kietzke Lane, Suite I-209, 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 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