

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

NOTICE OF PUBLIC MEETING

**February 7, 2014
1:00 PM Pacific Time**

Teleconference call: 1-888-392-4560, Access Code 5781064#

- THE BOARD MEMBERS WILL BE ATTENDING BY PHONE -

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/her 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 meeting minutes from January 31, 2014, board meeting	For possible action
4	Approve amendment to the By-Laws to change the fiscal year from the current fiscal year of January to December to fiscal year July to June	For possible action
5	Review and approve NV-HIE Fiscal Policies and Procedures A. Employee Handbook B. Travel Reimbursement Policy	For possible action
6	Discuss and decide on: A. NV-HIE actions needed for the closeout of the sub-grant. B. Funding options for the closeout of the sub-grant.	For possible action
7	Discuss and decide on: A. NV-HIE actions needed to dissolve the corporation. B. Funding options for the dissolution of the corporation.	For possible action
8	Discussion and action regarding the replacement of the NV-HIE Treasurer	For possible action
9	Discuss and decide on the duties and responsibilities of the NV-HIE Agents	For possible action
10	Discuss and decide how to proceed with the NV-HIE audit and what funding options there are to pay for it.	For possible action
11	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	

12	Adjournment	
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This notice and agenda have been posted on or before 9:00 a.m. on February 4, 2014, 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. Nevada Health Information Exchange, 3064 Silver Sage Drive, Carson City

Reasonable efforts will be made to accommodate persons with disabilities who wish to attend the meeting. Please call NV-HIE Board staff at 775.434.1650 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 htingle@nv-hie.org

Any supporting meeting materials will be available for public review, during the meeting, at Nevada Department of Employment, Training and Rehabilitation, 500 East Third Street, Carson City 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 3064 Silver Sage Drive, Carson City, NV. To obtain copies of any supporting meeting materials, please contact Hope Tingle at 775-434-1661. Supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>