

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

NOTICE OF PUBLIC MEETING

**January 8, 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 Committee Chair may call for breaks at his/her 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	Discuss and decide on how the Nevada Health Information Exchange (NV-HIE) should proceed, given the recent guidance from the ONC Office of Grants Management to not allow pre-payment of services or bills beyond the program period of performance. For purposes of this grant, that date is February 7, 2014.	For possible action
4	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 during previous public comment.	
5	Adjournment	

This notice and agenda have been posted on or before 9:00 a.m. on January 3, 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. Department of Health and Human Services Web site: <http://dhhs.nv.gov/Hit.htm>
6. 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 775.434.1661 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 and after the meeting, at Nevada Health Information Exchange (NV-HIE), Monday – Friday, from 8 am – 5 pm (excluding holidays), at 3064 Silver Sage Dr., Carson City, NV. To obtain copies of any supporting meeting materials, please contact Hope Tingle. Any supporting meeting materials may also be available online at: <http://dhhs.nv.gov/HIT.htm>