

**North Carolina Health Information Exchange Authority (NC HIEA)
Q1 Advisory Board Meeting
AGENDA
March 21, 2022**

Location: Virtual, WEBEX Meeting (Link included in meeting invite.)
Time: 2:00 pm – 5:00 pm

2:00 pm	Welcome & Call to Order 1. Review of Minutes from March 8, 2022	Chairman Way
2:05 pm	Guest Speaker: Lisa Bari, CEO, Civitas Networks For Health	Lisa Bari, Civitas
2:50	NC HIEA Metrics 1) Current Metrics 2) Discussion on Future Metrics	Morgan Lambe, SAS
3:35	Break	
3:45	NC HIEA Update 1) Legislative Report/Connectivity and Outreach Update 2) Operating Budget Fiscal Year 21/22 3) Q2 Activities	Christie Burris, NC HIEA
4:15	New Business	Chairman Way
4:30	Adjourn	Chairman Way